{deleted text} shows text that was in HB5005 but was deleted in HB5005S01.

inserted text shows text that was not in HB5005 but was inserted into HB5005S01.

DISCLAIMER: This document is provided to assist you in your comparison of the two bills. Sometimes this automated comparison will NOT be completely accurate. Therefore, you need to read the actual bills. This automatically generated document could contain inaccuracies caused by: limitations of the compare program; bad input data; or other causes.

Representative Craig Hall proposes the following substitute bill:

#### REVISOR'S TECHNICAL CORRECTIONS TO UTAH CODE

2020 FIFTH SPECIAL SESSION STATE OF UTAH

Chief Sponsor: Francis D. Gibson

Senate Sponsor: Evan J. Vickers

#### **LONG TITLE**

#### **General Description:**

This bill makes technical changes to provisions of the Utah Code.

#### **Highlighted Provisions:**

This bill:

modifies provisions of the Utah Code to make technical corrections, including making minor wording changes, correcting cross-references, eliminating redundant or obsolete language, and correcting numbering and other errors.

#### **Money Appropriated in this Bill:**

None

#### **Other Special Clauses:**

This bill provides special effective dates.

#### **Utah Code Sections Affected:**

#### AMENDS:

10-9a-208	, as last	amended by	Laws of	Utah	2019.	Chapter	384
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13-43-206, as last amended by Laws of Utah 2020, Chapter 313

17B-2a-804, as last amended by Laws of Utah 2020, Chapter 377

17D-3-304, as last amended by Laws of Utah 2020, Chapter 311

**19-3-103.1**, as enacted by Laws of Utah 2020, Chapter 256

19-5-108.5 (Effective 07/01/20), as enacted by Laws of Utah 2020, Chapter 99

20A-7-308, as last amended by Laws of Utah 2010, Chapter 367

20A-7-605, as last amended by Laws of Utah 2020, Chapter 349

**26-7-14**, as enacted by Laws of Utah 2020, Chapter 221

**26-15b-102**, as enacted by Laws of Utah 2020, Chapter 189

**26-15b-105**, as enacted by Laws of Utah 2020, Chapter 189

**26-18-3.8**, as last amended by Laws of Utah 2020, Chapter 225

**26-18-3.9**, as last amended by Laws of Utah 2020, Chapter 225

**26-18-408**, as last amended by Laws of Utah 2020, Chapter 225

**26-21-34**, as enacted by Laws of Utah 2020, Chapter 251

**26-67-102**, as enacted by Laws of Utah 2020, Chapter 169

26-67-204, as enacted by Laws of Utah 2020, Chapter 169

**31A-22-626.5**, as enacted by Laws of Utah 2020, Chapter 310

**32B-1-102**, as last amended by Laws of Utah 2020, Chapter 219

41-6a-904, as last amended by Laws of Utah 2020, Chapter 74

**54-3-8**, as last amended by Laws of Utah 2019, Chapter 460

**58-4a-107**, as enacted by Laws of Utah 2020, Chapter 107

**58-17b-1004** (Effective **07/01/20**), as enacted by Laws of Utah 2020, Chapter 372

**58-17b-1005** (Effective **07/01/20**), as enacted by Laws of Utah 2020, Chapter 372

**58-31b-502**, as last amended by Laws of Utah 2020, Chapter 25

**58-55-503**, as last amended by Laws of Utah 2020, Chapters 339 and 380

**58-60-405**, as last amended by Laws of Utah 2020, Chapters 252 and 339

**59-2-1101 (Effective 01/01/21)**, as last amended by Laws of Utah 2020, Chapters 38 and 305

**63G-2-302**, as last amended by Laws of Utah 2020, Chapters 213 and 255

- 63G-7-701, as last amended by Laws of Utah 2013, Chapter 278
- **63I-2-215**, as enacted by Laws of Utah 2019, Chapter 119
- **63J-1-602.1** (Effective 10/15/20), as last amended by Laws of Utah 2020, Chapters 126, 186, 230, 322, 375, and 405
- **63J-1-602.1 (Effective 07/01/20) (Sup 10/15/20)**, as last amended by Laws of Utah 2020, Chapters 126, 186, 230, 322, 375, and 405
- **72-10-205.5**, as enacted by Laws of Utah 2020, Chapter 243
- **73-10g-202**, as last amended by Laws of Utah 2020, Chapter 33
- **73-31-202**, as enacted by Laws of Utah 2020, Chapter 342
- **76-7-305**, as last amended by Laws of Utah 2020, Chapter 251
- **78A-6-602**, as last amended by Laws of Utah 2020, Chapters 214, 312 and last amended by Coordination Clause, Laws of Utah 2020, Chapter 214
- **78A-6-602.5**, as enacted by Laws of Utah 2020, Chapter 312 and last amended by Coordination Clause, Laws of Utah 2020, Chapter 214
- **78B-7-118** (Effective **07/01/20**), as enacted by Laws of Utah 2020, Chapter 142

*Be it enacted by the Legislature of the state of Utah:* 

Section 1. Section 10-9a-208 is amended to read:

#### 10-9a-208. Hearing and notice for petition to vacate a public street.

- (1) For any petition to vacate some or all of a public street or [municipality] municipal utility easement the legislative body shall:
  - (a) hold a public hearing; and
- (b) give notice of the date, place, and time of the hearing, as provided in Subsection (2).
- (2) At least 10 days before the public hearing under Subsection (1)(a), the legislative body shall ensure that the notice required under Subsection (1)(b) is:
- (a) mailed to the record owner of each parcel that is accessed by the public street or municipal utility easement;
  - (b) mailed to each affected entity;
- (c) posted on or near the public street or municipal utility easement in a manner that is calculated to alert the public; and

- (d) (i) published on the website of the municipality in which the land subject to the petition is located until the public hearing concludes; and
  - (ii) published on the Utah Public Notice Website created in Section 63F-1-701.

Section 2. Section 13-43-206 is amended to read:

#### 13-43-206. Advisory opinion -- Process.

- (1) A request for an advisory opinion under Section 13-43-205 shall be:
- (a) filed with the Office of the Property Rights Ombudsman; and
- (b) accompanied by a filing fee of \$150.
- (2) The Office of the Property Rights Ombudsman may establish policies providing for partial fee waivers for a person who is financially unable to pay the entire fee.
- (3) A person requesting an advisory opinion need not exhaust administrative remedies, including remedies described under Section 10-9a-801 or 17-27a-801, before requesting an advisory opinion.
  - (4) The Office of the Property Rights Ombudsman shall:
  - (a) deliver notice of the request to opposing parties indicated in the request;
  - (b) inquire of all parties if there are other necessary parties to the dispute; and
  - (c) deliver notice to all necessary parties.
- (5) If a governmental entity is an opposing party, the Office of the Property Rights Ombudsman shall deliver the request in the manner provided for in Section 63G-7-401.
- (6) (a) The Office of the Property Rights Ombudsman shall promptly determine if the parties can agree to a neutral third party to issue an advisory opinion.
- (b) If no agreement can be reached within four business days after notice is delivered pursuant to Subsections (4) and (5), the Office of the Property Rights Ombudsman shall appoint a neutral third party to issue an advisory opinion.
  - (7) All parties that are the subject of the request for advisory opinion shall:
  - (a) share equally in the cost of the advisory opinion; and
  - (b) provide financial assurance for payment that the neutral third party requires.
- (8) The neutral third party shall comply with the provisions of Section 78B-11-109, and shall promptly:
- (a) seek a response from all necessary parties to the issues raised in the request for advisory opinion;

- (b) investigate and consider all responses; and
- (c) issue a written advisory opinion within 15 business days after the appointment of the neutral third party under Subsection (6)(b), unless:
  - (i) the parties agree to extend the deadline; or
- (ii) the neutral third party determines that the matter is complex and requires additional time to render an opinion, which may not exceed 30 calendar days.
- (9) An advisory opinion shall include a statement of the facts and law supporting the opinion's conclusions.
- (10) (a) Copies of any advisory opinion issued by the Office of the Property Rights Ombudsman shall be delivered as soon as practicable to all necessary parties.
- (b) A copy of the advisory opinion shall be delivered to the government entity in the manner provided for in Section 63G-7-401.
- (11) An advisory opinion issued by the Office of the Property Rights Ombudsman is not binding on any party to, nor admissible as evidence in, a dispute involving land use law except as provided in Subsection (12).
- (12) Subject to Subsection [(14)] (13), if a dispute involving land use law results in the issuance of an advisory opinion described in this section, if the same issue that is the subject of the advisory opinion is subsequently litigated on the same facts and circumstances at issue in the advisory opinion, and if the relevant issue is resolved consistent with the advisory opinion, the substantially prevailing party on that cause of action may collect:
- (a) reasonable attorney fees and court costs pertaining to the development of that cause of action from the date of the delivery of the advisory opinion to the date of the court's resolution; and
- (b) subject to Subsection (13), if the court finds that the opposing party knowingly and intentionally violated the law governing that cause of action, a civil penalty of \$250 per day:
  - (i) beginning on the later of:
  - (A) 30 days after the day on which the advisory opinion was delivered; or
  - (B) the day on which the action was filed; and
  - (ii) ending the day on which the court enters a final judgment.
- (13) (a) Subsection (12) does not apply unless the resolution described in Subsection (12) is final.

- (b) A court may not impose a civil penalty under Subsection (12)(b) against or in favor of a party other than the land use applicant or a government entity.
- (14) In addition to any amounts awarded under Subsection (12), if the dispute described in Subsection (12) in whole or in part concerns an impact fee, and if the result of the litigation requires that the political subdivision or private entity refund the impact fee in accordance with Section 11-36a-603, the political subdivision or private entity shall refund the impact fee in an amount that is based on the difference between the impact fee paid and what the impact fee should have been if the political subdivision or private entity had correctly calculated the impact fee.
- (15) Nothing in this section is intended to create any new cause of action under land use law.
- (16) Unless filed by the local government, a request for an advisory opinion under Section 13-43-205 does not stay the progress of a land use application, the effect of a land use decision, or the condemning entity's occupancy of a property.

Section 3. Section 17B-2a-804 is amended to read:

### 17B-2a-804. Additional public transit district powers.

- (1) In addition to the powers conferred on a public transit district under Section 17B-1-103, a public transit district may:
- (a) provide a public transit system for the transportation of passengers and their incidental baggage;
- (b) notwithstanding Subsection 17B-1-103(2)(g) and subject to Section 17B-2a-817, levy and collect property taxes only for the purpose of paying:
  - (i) principal and interest of bonded indebtedness of the public transit district; or
  - (ii) a final judgment against the public transit district if:
- (A) the amount of the judgment exceeds the amount of any collectable insurance or indemnity policy; and
  - (B) the district is required by a final court order to levy a tax to pay the judgment;
  - (c) insure against:
- (i) loss of revenues from damage to or destruction of some or all of a public transit system from any cause;
  - (ii) public liability;

- (iii) property damage; or
- (iv) any other type of event, act, or omission;
- (d) acquire, contract for, lease, construct, own, operate, control, or use:
- (i) a right-of-way, rail line, monorail, bus line, station, platform, switchyard, terminal, parking lot, or any other facility necessary or convenient for public transit service; or
  - (ii) any structure necessary for access by persons and vehicles;
- (e) (i) hire, lease, or contract for the supplying or management of a facility, operation, equipment, service, employee, or management staff of an operator; and
- (ii) provide for a sublease or subcontract by the operator upon terms that are in the public interest;
  - (f) operate feeder bus lines and other feeder or ridesharing services as necessary;
- (g) accept a grant, contribution, or loan, directly through the sale of securities or equipment trust certificates or otherwise, from the United States, or from a department, instrumentality, or agency of the United States;
- (h) study and plan transit facilities in accordance with any legislation passed by Congress;
- (i) cooperate with and enter into an agreement with the state or an agency of the state or otherwise contract to finance to establish transit facilities and equipment or to study or plan transit facilities;
- (j) subject to Subsection 17B-2a-808.1(5), issue bonds as provided in and subject to Chapter 1, Part 11, Local District Bonds, to carry out the purposes of the district;
- (k) from bond proceeds or any other available funds, reimburse the state or an agency of the state for an advance or contribution from the state or state agency;
- (l) do anything necessary to avail itself of any aid, assistance, or cooperation available under federal law, including complying with labor standards and making arrangements for employees required by the United States or a department, instrumentality, or agency of the United States;
  - (m) sell or lease property;
- (n) except as provided in Subsection (2)(b), assist in or operate transit-oriented or transit-supportive developments;
  - (o) establish, finance, participate as a limited partner or member in a development with

limited liabilities in accordance with Subsection (1)(p), construct, improve, maintain, or operate transit facilities, equipment, and, in accordance with Subsection (3), transit-oriented developments or transit-supportive developments; and

- (p) subject to the restrictions and requirements in Subsections (2) and (3), assist in a transit-oriented development or a transit-supportive development in connection with project area development as defined in Section 17C-1-102 by:
  - (i) investing in a project as a limited partner or a member, with limited liabilities; or
- (ii) subordinating an ownership interest in real property owned by the public transit district.
- (2) (a) A public transit district may only assist in the development of areas under Subsection (1)(p) that have been approved by the board of trustees, and in the manners described in Subsection (1)(p).
- (b) A public transit district may not invest in a transit-oriented development or transit-supportive development as a limited partner or other limited liability entity under the provisions of Subsection (1)(p)(i), unless the partners, developer, or other investor in the entity, makes an equity contribution equal to no less than 25% of the appraised value of the property to be contributed by the public transit district.
- (c) (i) For transit-oriented development projects, a public transit district shall adopt transit-oriented development policies and guidelines that include provisions on affordable housing.
- (ii) For transit-supportive development projects, a public transit district shall work with the metropolitan planning organization and city and county governments where the project is located to collaboratively seek to create joint plans for the areas within one-half mile of transit stations, including plans for affordable housing.
- (d) A current board member of a public transit district to which the board member is appointed may not have any interest in the transactions engaged in by the public transit district pursuant to Subsection (1)(p)(i) or (ii), except as may be required by the board member's fiduciary duty as a board member.
- (3) For any transit-oriented development or transit-supportive development authorized in this section, the public transit district shall:
  - (a) perform a cost-benefit analysis of the monetary investment and expenditures of the

development, including effect on:

- (i) service and ridership;
- (ii) regional plans made by the metropolitan planning agency;
- (iii) the local economy;
- (iv) the environment and air quality;
- (v) affordable housing; and
- (vi) integration with other modes of transportation; and
- (b) provide evidence to the public of a quantifiable positive return on investment, including improvements to public transit service.
  - (4) A public transit district may not participate in a transit-oriented development if:
- (a) the relevant municipality or county has not developed and adopted a station area plan; and
- (b) (i) for a transit-oriented development involving a municipality, the municipality is not in compliance with Sections 10-9a-403 and 10-9a-408 regarding the inclusion of moderate income housing in the general plan and the required reporting requirements; or
- (ii) for a transit-oriented development involving property in an unincorporated area of a county, the county is not in compliance with Sections 17-27a-403 and 17-27a-408 regarding inclusion of moderate income housing in the general plan and required reporting requirements.
- (5) A public transit district may be funded from any combination of federal, state, local, or private funds.
  - (6) A public transit district may not acquire property by eminent domain.

Section 4. Section 17D-3-304 is amended to read:

# 17D-3-304. Petition to nominate candidates for appointment to the board of supervisors.

- (1) In addition to the procedure in Section 17D-3-302, a person may be nominated to be a candidate for appointment as a member of a board of supervisors of a conservation district by a petition filed with the department no later than the date set by the commission as the close of nominations.
  - (2) A petition under Subsection (1) shall:
  - (a) state:
  - [(a)] (i) the candidate's name;

- [(b)] (ii) that the candidate is at least 18 years [of age;] old; and
- [(c)] (iii) that the candidate for appointment is a resident of the conservation district for which the nomination for candidacy is to be held; and
  - [<del>(d)</del>] <u>(b)</u> contain the notarized signature of the candidate.
- (3) The department shall forward a petition received under this section to the nominating committee for consideration under Sections 17D-3-302 and 17D-3-303.

Section 5. Section 19-3-103.1 is amended to read:

#### 19-3-103.1. Board authority and duties under this part.

- (1) The board may:
- (a) make rules in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, that are necessary to implement this part;
  - (b) (i) hold a hearing that is not an adjudicative proceeding; or
- (ii) appoint a hearing officer to conduct a hearing that is not an adjudicative proceeding;
- (c) accept, receive, and administer grants or other money or gifts from public and private agencies, including the federal government, for the purpose of carrying out any function of this chapter;
- (d) order the director to impound radioactive material in accordance with Section 19-3-111; or
- (e) advise, consult, cooperate with, or provide technical assistance to another agency of the state or federal government, another state, an interstate agency, an affected group, an affected political subdivision, an affected industry, or other person in carrying out the purposes of this part.
  - (2) The board shall:
- (a) promote the planning and application of pollution prevention and radioactive waste minimization measures to prevent the unnecessary waste and depletion of natural resources;
  - (b) to ensure compliance with applicable statutes and rules:
- (i) review a settlement negotiated by the director in accordance with Subsection 19-3-108.1(2)(c) that requires a civil penalty equal to or greater than \$25,000; and
  - (ii) approve or disapprove the settlement described in Subsection (2)(b)(i); and
  - (c) review the qualifications of, and issue certificates of approval to, individuals who:

- (i) survey mammography equipment; or
- (ii) oversee quality assurance practices at mammography facilities.
- (3) The board may not issue, amend, renew, modify, revoke, or terminate any of the following that are subject to the authority granted to the director under Section 19-3-108.1:
  - (a) a permit;
  - (b) a license;
  - (c) a registration;
  - (d) a certification; or
  - (e) another administrative authorization made by the director.

Section 6. Section 19-5-108.5 (Effective 07/01/20) is amended to read:

#### 19-5-108.5 (Effective 07/01/20). Storm water permits.

- (1) As used in this section:
- (a) "Applicant" means a person who is conducting or proposing to conduct a use of land and who a permittee requires or allows to use low impact development.
  - (b) "Independent review" is a review conducted:
  - (i) in accordance with this section; and
- (ii) by an engineer, or engineering firm, designated by the division as having technical expertise in the area of storm water calculations.
- (c) "Low impact development" means structural or natural engineered systems located close to the source of storm water that use or mimic natural processes to encourage infiltration, evapotranspiration, or reuse of the storm water.
- (d) "Permittee" means a municipality, metro township, or county with a storm water permit under the Utah Pollutant Discharge Elimination System.
- (e) "Storm water" means storm water runoff, snow melt runoff, and surface runoff and drainage.
- (f) "Storm water permit" means a permit issued to a permittee by the division for the permittee's municipal separate storm sewer system.
- (g) "Utah Pollutant Discharge Elimination System" means the state-wide program for issuing, modifying, revoking and reissuing, terminating, monitoring and enforcing permits under [the Utah Water Quality Act] this chapter.
  - (2) A permittee shall reduce any requirement for an applicant to manage or control

- storm water runoff rates or storm water runoff volumes for flood control purposes to account for the reduction in storm water associated with approved low impact development practices.
- (3) The director shall create and maintain a list of engineers, including engineering firms, capable of providing independent review of low impact development designs and storm water calculations for use by an applicant and a permittee pursuant to an appeal described in Subsection (4).
- (4) (a) An applicant who appeals a permittee's determination regarding post-construction retention requirements under the permittee's storm water permit may request the permittee to refer the appeal to independent review for purposes of determining the technical aspects of the appeal, including:
  - (i) the required size of any low impact development system;
- (ii) the calculations of reductions in storm water runoff rates or storm water runoff volumes for flood control due to the use of low impact development; and
- (iii) the feasibility of constructing low impact development practices required by the permittee.
  - (b) If an applicant makes a request under Subsection (4)(a):
  - (i) the permittee shall:
- (A) select an engineer or engineering firm from the list described in Subsection (3); and
  - (B) pay one-half of the cost of the independent review.
- (ii) An engineer or engineering firm selected by the permittee under Subsection (4)(b)(i) may not be:
  - (A) associated with the application that is the subject of the appeal; or
  - (B) employed by the permittee.
  - (iii) The applicant shall pay:
  - (A) one-half of the cost of the independent review; and
  - (B) the municipality's published appeal fee.
  - Section 7. Section **20A-7-308** is amended to read:
- 20A-7-308. Ballot title -- Duties of lieutenant governor and Office of Legislative Research and General Counsel.
  - (1) Whenever a referendum petition is declared sufficient for submission to a vote of

the people, the lieutenant governor shall deliver a copy of the petition and the proposed law to the Office of Legislative Research and General Counsel.

- (2) (a) The Office of Legislative Research and General Counsel shall:
- (i) entitle each state referendum that has qualified for the ballot "Proposition Number \_\_" and give it a number as assigned under Section 20A-6-107;
- (ii) prepare an impartial ballot title for the referendum summarizing the contents of the measure; and
- (iii) return the petition and the ballot title to the lieutenant governor within 15 days after its receipt.
- (b) The ballot title may be distinct from the title of the law that is the subject of the petition, and shall be not more than 100 words.
- (c) The ballot title and the number of the measure as determined by the Office of Legislative Research and General Counsel shall be printed on the official ballot.
- (3) Immediately after the Office of Legislative Research and General Counsel files a copy of the ballot title with the lieutenant governor, the lieutenant governor shall mail a copy of the ballot title to any of the sponsors of the petition.
- (4) (a) (i) At least three of the sponsors of the petition may, within 15 days of the date the lieutenant governor mails the ballot title, challenge the wording of the ballot title prepared by the Office of Legislative Research and General Counsel to the Supreme Court.
- (ii) After receipt of the appeal, the Supreme Court shall direct the lieutenant governor to send notice of the appeal to:
- (A) any person or group that has filed an argument for or against the measure that is the subject of the challenge; or
- (B) any political issues committee established under Section 20A-11-801 that has filed written or electronic notice with the lieutenant governor that identifies the name, mailing or email address, and telephone number of the person designated to receive notice about any issues relating to the [initiative] referendum.
- (b) (i) There is a presumption that the ballot title prepared by the Office of Legislative Research and General Counsel is an impartial summary of the contents of the referendum.
- (ii) The Supreme Court may not revise the wording of the ballot title unless the plaintiffs rebut the presumption by clearly and convincingly establishing that the ballot title is

patently false or biased.

- (c) The Supreme Court shall:
- (i) examine the ballot title;
- (ii) hear arguments; and
- (iii) certify to the lieutenant governor a ballot title for the measure that meets the requirements of this section.
- (d) The lieutenant governor shall certify the title verified by the Supreme Court to the county clerks to be printed on the official ballot.

#### Section 8. Section 20A-7-605 is amended to read:

## 20A-7-605. Obtaining signatures -- Verification -- Removal of signature.

- (1) Any Utah voter may sign a local referendum petition if the voter is a legal voter and resides in the local jurisdiction.
- (2) (a) The sponsors shall ensure that the individual in whose presence each signature sheet was signed:
- (i) is at least 18 years old and meets the residency requirements of Section 20A-2-105; and
- (ii) verifies each signature sheet by completing the verification printed on the last page of each referendum packet.
- (b) An individual may not sign the verification printed on the last page of the referendum packet if the individual signed a signature sheet in the referendum packet.
- (3) (a) Any voter who has signed a referendum petition may have the voter's signature removed from the petition by submitting a statement to that effect to the county clerk.
- (b) Except as provided in Subsection (3)(c), upon receipt of the statement, the county clerk shall remove the signature of the individual submitting the statement from the referendum petition.
- (c) A county clerk may not remove signatures from a referendum petition later than seven days after the day on which the sponsors timely submit the last signature packet to the county clerk.
  - (4) The sponsors of a referendum petition:
  - (a) shall, for each signature packet:
  - (i) within seven days after the day on which the first individual signs the signature

packet, provide a clear, legible image of all signatures on the signature packet to the county clerk via email or other electronic means; and

- (ii) immediately send a new image if the county clerk informs the sponsors that the image is not clear and legible;
- (b) may not permit additional signatures on a signature packet of which the sponsors have sent an image under Subsection (4)(a); and
- (c) may not submit a signature packet to the county clerk unless the sponsors timely comply with the requirements of Subsection (4)(a) in relation to the signature packet.
- (5) Each person who gathers a signature removal statement described in Subsection (3):
- (a) shall, within seven days after the day on which the individual signs the signature removal statement, provide a clear, legible image of the statement to the county clerk via email or other electronic means; and
- (b) shall, immediately send a new image if the local clerk informs the sender that the image is not clear and legible; and
- (c) may not submit a signature removal statement to the county clerk, unless the sender timely complies with the requirements of Subsections (5)(a) and (b) in relation to the signature removal statement.
- (6) (a) The county clerk shall provide to an individual, upon request, a document or electronic list containing the name and voter identification number of each individual who signed the [initiative] referendum packet.
- (b) Subject to Subsection 20A-7-606.3(3), the local clerk may begin certifying, removing, and tallying signatures upon receipt of an image described in Subsection (4) or (5).

  Section 6. Section 19-5-108.5 (Effective 07/01/20) is amended to read:

  19-5-108.5 (Effective 07/01/20). Storm water permits.

  (1) As used in this section:

  (a) "Applicant" means a person who is conducting or proposing to conduct a use of land and who a permittee requires or allows to use low impact development.

  (b) "Independent review" is a review conducted:

  (i) in accordance with this section; and

(ii) by an engineer, or engineering firm, designated by the division as having technical

expertise in the area of storm water calculations. (c) "Low impact development" means structural or natural engineered systems located close to the source of storm water that use or mimic natural processes to encourage infiltration, evapotranspiration, or reuse of the storm water. (d) "Permittee" means a municipality, metro township, or county with a storm water permit under the Utah Pollutant Discharge Elimination System. (e) "Storm water" means storm water runoff, snow melt runoff, and surface runoff and drainage. (f) "Storm water permit" means a permit issued to a permittee by the division for the permittee's municipal separate storm sewer system. (g) "Utah Pollutant Discharge Elimination System" means the state-wide program for issuing, modifying, revoking and reissuing, terminating, monitoring and enforcing permits under [the Utah Water Quality Act] this chapter. (2) A permittee shall reduce any requirement for an applicant to manage or control storm water runoff rates or storm water runoff volumes for flood control purposes to account for the reduction in storm water associated with approved low impact development practices. (3) The director shall create and maintain a list of engineers, including engineering firms, capable of providing independent review of low impact development designs and storm water calculations for use by an applicant and a permittee pursuant to an appeal described in Subsection (4). (4) (a) An applicant who appeals a permittee's determination regarding post-construction retention requirements under the permittee's storm water permit may request the permittee to refer the appeal to independent review for purposes of determining the technical aspects of the appeal, including: (i) the required size of any low impact development system; (ii) the calculations of reductions in storm water runoff rates or storm water runoff volumes for flood control due to the use of low impact development; and (iii) the feasibility of constructing low impact development practices required by the permittee. (b) If an applicant makes a request under Subsection (4)(a): (i) the permittee shall:

- (A) select an engineer or engineering firm from the list described in Subsection (3); and

  (B) pay one-half of the cost of the independent review.

  (ii) An engineer or engineering firm selected by the permittee under Subsection (4)(b)(i) may not be:

  (A) associated with the application that is the subject of the appeal; or

  (B) employed by the permittee.

  (iii) The applicant shall pay:

  (A) one-half of the cost of the independent review; and

  (B) the municipality's published appeal fee.

  Section (7) Section 26-7-14 is amended to read:

  26-7-14. Study on violent incidents and fatalities involving substance abuse ---
  - (1) As used in this section:

Report.

- (a) "Drug overdose event" means an acute condition, including a decreased level of consciousness or respiratory depression resulting from the consumption or use of a controlled substance, or another substance with which a controlled substance or alcohol was combined, that results in an individual requiring medical assistance.
- (b) "Substance abuse" means the misuse or excessive use of alcohol or other drugs or substances.
  - (c) "Violent incident" means:
  - (i) aggravated assault as described in Section 76-5-103;
  - (ii) child abuse as described in Section 76-5-109;
  - (iii) an offense described in Title 76, Chapter 5, Part 2, Criminal Homicide;
  - (iv) an offense described in Title 76, Chapter 5, Part 4, Sexual Offenses;
  - (v) a burglary offense described in Sections 76-6-202 through 76-6-204.5;
  - (vi) an offense described in Title 76, Chapter 6, Part 3, Robbery;
  - (vii) a domestic violence offense, as defined in Section 77-36-1; and
  - (viii) any other violent offense, as determined by the department.
- (2) In 2021 and continuing every other year, the department shall provide a report before October 1 to the Health and Human Services Interim Committee regarding the number

of:

- (a) violent incidents and fatalities that occurred in the state during the preceding calendar year that, at the time of occurrence, involved substance abuse;
  - (b) drug overdose events in the state during the preceding calendar year; and
- (c) recommendations for legislation, if any, to prevent the occurrence of the events described in Subsections (2)(a) and (b).
  - (3) Before October 1, 2020, the department shall:
- (a) determine what information is necessary to complete the report described in Subsection (2) and from which local, state, and federal agencies the information may be obtained;
- (b) determine the cost of any research or data collection that is necessary to complete the report described in Subsection (2);
- (c) make recommendations for legislation, if any, that is necessary to facilitate the research or data collection described in Subsection (3)(b), including recommendations for legislation to assist with information sharing between local, state, federal, and private entities and the [division] department; and
- (d) report the findings described in Subsections (3)(a) through (c) to the Health and Human Services Interim Committee.
- (4) The department may contract with another state agency, private entity, or research institution to assist the [division] department with the report described in Subsection (2).

Section  $\frac{8}{10}$ . Section 26-15b-102 is amended to read:

#### **26-15b-102.** Definitions.

As used in this chapter:

- (1) "Agricultural tourism activity" means the same as that term is defined in Section 78B-4-512.
  - (2) "Agritourism" means the same as that term is defined in Section 78B-4-512.
- (3) "Agritourism food establishment" means a non-commercial kitchen facility where food is handled, stored, or prepared to be offered for sale on a farm in connection with an agricultural tourism activity.
- (4) "Agritourism food establishment permit" means a permit issued by a local health department to the operator for the [purposes] purpose of operating an agritourism food

establishment.

- (5) "Farm" means a working farm, ranch, or other commercial agricultural, aquacultural, horticultural, or forestry operation.
  - (6) "Food" means:
- (a) a raw, cooked, or processed edible substance, ice, nonalcoholic beverage, or ingredient used or intended for use or for sale, in whole or in part, for human consumption; or
  - (b) chewing gum.
- (7) "Local health department" means the same as that term is defined in Section 26A-1-102.
- (8) "Operator" means a person who owns, manages, or controls, or who has the duty to manage or control, the farm.
- (9) "Time/temperature control food" means food that requires time/temperature controls for safety to limit pathogenic microorganism growth or toxin formation.

Section <del>{9}</del>11. Section **26-15b-105** is amended to read:

### 26-15b-105. Permit requirements -- Inspections.

- (1) A farm may qualify for an agritourism food establishment permit if:
- (a) poultry products that are served at the agritourism <u>food</u> establishment are slaughtered and processed in compliance with the Poultry Products Inspection Act, 21 U.S.C. Sec. 451 et seq., and the applicable regulations issued pursuant to that act;
- (b) meat not described in Subsection (1)(a) that is served at the agritourism food establishment is slaughtered and processed in compliance with the Federal Meat Inspection Act, 21 U.S.C. Sec. 601 et seq., and the applicable regulations issued pursuant to that act;
- (c) a kitchen facility used to prepare food for the agritourism food establishment meets the requirements established by the department;
- (d) the farm operates the agritourism food establishment for no more than 14 consecutive days at a time; and
  - (e) the farm complies with the requirements of this section.
- (2) The department shall, in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, make rules regarding sanitation, equipment, and maintenance requirements for agritourism food establishments.
  - (3) A local health department shall:

- (a) ensure compliance with the rules described in Subsection (2) when inspecting a kitchen facility;
- (b) notwithstanding Section 26A-1-113, inspect the kitchen facility of a farm that requests an agritourism food establishment permit only:
- (i) for an initial inspection, no more than one week before the agritourism food establishment is scheduled to begin operation;
  - (ii) for an unscheduled inspection:
- (A) of an event scheduled to last no more than three days if the local health department conducts the inspection within three days before or after the day on which the agritourism food establishment is scheduled to begin operation; or
- (B) of an event scheduled to last longer than three days if the local health department conducts the inspection within three days before or after the day on which the agritourism food establishment is scheduled to begin operation, or conducts the inspection during operating hours of the agritourism food establishment; or
  - (iii) for subsequent inspections if:
- (A) the local health department provides the operator with reasonable advanced notice about an inspection; or
- (B) the local health department has a valid reason to suspect that the agritourism food establishment is the source of an adulterated food or of an outbreak of illness caused by a contaminated food; and
- (c) document the reason for any inspection after the permitting inspection, keep a copy of that documentation on file with the agritourism food establishment's permit, and provide a copy of that documentation to the operator.
  - (4) An agritourism food establishment shall:
  - (a) take steps to avoid any potential contamination to:
  - (i) food;
  - (ii) equipment;
  - (iii) utensils; or
  - (iv) unwrapped single-service and single-use articles; and
- (b) prevent an individual from entering the food preparation area while food is being prepared if the individual is known to be suffering from:

- (i) symptoms associated with acute gastrointestinal illness; or
- (ii) a communicable disease that is transmissible through food.
- (5) When making the rules described in Subsection (2), the department may not make rules regarding:
- (a) hand washing facilities, except to require that a hand washing station supplied with warm water, soap, and disposable hand towels is conveniently located;
- (b) kitchen sinks, kitchen sink compartments, and dish sanitation, except to require that the kitchen sink has hot and cold water, a sanitizing agent, is fully operational, and that dishes are sanitized between each use;
- (c) the individuals allowed access to the food preparation areas, food storage, and washing areas, except during food preparation;
- (d) display guards, covers, or containers for display foods, except to require that any food on display that is not protected from the direct line of a consumer's mouth by an effective means is not served or sold to any subsequent consumer;
- (e) outdoor display and sale of food, except to require that food is maintained at proper holding temperatures;
  - (f) reuse by an individual of drinking cups and tableware for multiple portions;
- (g) utensils and equipment, except to require that utensils and equipment used in the home kitchen:
  - (i) retain their characteristic qualities under normal use conditions;
  - (ii) are properly sanitized after use; and
  - (iii) are maintained in a sanitary manner between uses;
- (h) food contact surfaces, except to require that food contact surfaces are smooth, easily cleanable, in good repair, and properly sanitized between tasks;
- (i) non-food contact surfaces, if those surfaces are made of materials ordinarily used in residential settings, except to require that those surfaces are kept clean from the accumulation of residue and debris;
- (j) clean-in-place equipment, except to require that the equipment is cleaned and sanitized between uses;
- (k) ventilation, except to require that gases, odors, steam, heat, grease, vapors, and smoke are able to escape the kitchen;

- (l) fixed temperature measuring devices or product mimicking sensors for the holding equipment for time/temperature control food, except to require non-fixed temperature measuring devices for hot and cold holding of food during storage, serving, and cooling;
- (m) fixed floor-mounted and table-mounted equipment except to require that floor-mounted and table-mounted equipment be in good repair and sanitized between uses;
- (n) dedicated laundry facilities, except to require that linens used for the agritourism food establishment are stored and laundered separately from household laundry and that soiled laundry is stored to prevent contamination of food and equipment;
- (o) water, plumbing, drainage, and waste, except to require that sinks be supplied with hot water;
- (p) the number of and path of access to toilet facilities, except to require that toilet facilities are equipped with proper handwashing stations;
- (q) lighting, except to require that food [preparations] preparation areas are well lit by natural or artificial light whenever food is being prepared;
- (r) designated dressing areas and storage facilities, except to require that items not ordinarily found in a home kitchen are placed or stored away from food preparation areas, that dressing takes place outside of the kitchen facility, and that food items are stored in a manner that does not allow for contamination;
- (s) the presence and handling of animals, except to require that all animals are kept outside of food preparation and service areas during food service and food preparation;
- (t) food storage, floor, wall, ceiling, and toilet surfaces, except to require that surfaces are smooth, of durable construction, easily cleanable, and kept clean and free of debris;
- (u) kitchen facilities open to living areas, except to require that food is only prepared, handled, or stored in kitchen and food storage areas;
- (v) submission of plans and specifications before construction or remodel of a kitchen facility;
  - (w) the number and type of time/temperature controlled food offered for sale;
  - (x) approved food sources, except those required by 9 C.F.R. 303.1;
  - (y) the use of an open air barbeque, grill, or outdoor wood-burning oven; or
- (z) food safety certification, except any individual who is involved in the preparation, storage, or service of food in the agritourism food establishment shall hold a food handler

permit as defined in Section 26-15-5.

- (6) An operator applying for an agritourism food establishment permit shall provide to the local health department:
- (a) written consent to enter the premises where food is prepared, cooked, stored, or harvested for the agritourism food establishment; and
  - (b) written standard operating procedures that include:
  - (i) all food that will be stored, handled, and prepared;
  - (ii) the proposed procedures and methods of food preparation and handling;
  - (iii) procedures, methods, and schedules for cleaning utensils and equipment;
  - (iv) procedures and methods for the disposal of refuse; and
- (v) a plan for maintaining time/temperature controlled food at the appropriate temperatures for each time/temperature controlled food.
- (7) In addition to a fee charged under Section 26-15b-103, if the local health department is required to inspect the farm as a source of an adulterated food or an outbreak of illness caused by a contaminated food and finds, as a result of that inspection, that the farm has produced an adulterated food or was the source of an outbreak of illness caused by a contaminated food, the local health department may charge and collect from the farm a fee for that inspection.
  - (8) An agritourism food establishment permit:
  - (a) is nontransferable;
  - (b) is renewable on an annual basis;
  - (c) is restricted to the location listed on the permit; and
- (d) shall provide the operator the opportunity to update the food types and products handled without requiring the operator to renew the permit.
- (9) This section does not prohibit an operator from applying for a different type of food event permit from a local health department.

Section  $\{10\}$  12. Section 26-18-3.8 is amended to read:

# 26-18-3.8. Maximizing use of premium assistance programs -- Utah's Premium Partnership for Health Insurance.

(1) (a) The department shall seek to maximize the use of Medicaid and Children's Health Insurance Program funds for assistance in the purchase of private health insurance

coverage for Medicaid-eligible and non-Medicaid-eligible individuals.

- (b) The department's efforts to expand the use of premium assistance shall:
- (i) include, as necessary, seeking federal approval under all Medicaid and Children's Health Insurance Program premium assistance provisions of federal law, including provisions of the Patient Protection and Affordable Care Act, Public Law 111-148;
- (ii) give priority to, but not be limited to, expanding the state's Utah Premium Partnership for Health Insurance Program, including as required under Subsection (2); and
- (iii) encourage the enrollment of all individuals within a household in the same plan, where possible, including enrollment in a plan that allows individuals within the household transitioning out of Medicaid to retain the same network and benefits they had while enrolled in Medicaid.
- (2) The department shall seek federal approval of an amendment to the state's Utah Premium Partnership for Health Insurance program to adjust the eligibility determination for single adults and parents who have an offer of employer sponsored insurance. The amendment shall:
- (a) be within existing appropriations for the Utah Premium Partnership for Health Insurance program; and
- (b) provide that adults who are up to 200% of the federal poverty level are eligible for premium subsidies in the Utah Premium Partnership for Health Insurance program.
- (3) For fiscal year [2021-22] 2020-21, the department shall seek authority to increase the maximum premium subsidy per month for adults under the Utah Premium Partnership for Health Insurance program to \$300.
- (4) Beginning with fiscal year 2021-22, and in each subsequent year, the department may increase premium subsidies for single adults and parents who have an offer of employer-sponsored insurance to keep pace with the increase in insurance premium costs subject to appropriation of additional funding.

Section  $\{11\}$  13. Section 26-18-3.9 is amended to read:

#### 26-18-3.9. Expanding the Medicaid program.

- (1) As used in this section:
- (a) "CMS" means the Centers for Medicare and Medicaid Services in the United States Department of Health and Human Services.

- (b) "Federal poverty level" means the same as that term is defined in Section 26-18-411.
- (c) "Medicaid expansion" means an expansion of the Medicaid program in accordance with this section.
- (d) "Medicaid Expansion Fund" means the Medicaid Expansion Fund created in Section 26-36b-208.
- (2) (a) As set forth in Subsections (2) through (5), eligibility criteria for the Medicaid program shall be expanded to cover additional low-income individuals.
- (b) The department shall continue to seek approval from CMS to implement the Medicaid waiver expansion as defined in Section 26-18-415.
- (c) The department may implement any provision described in Subsections 26-18-415(2)(b)(iii) through (viii) in a Medicaid expansion if the department receives approval from CMS to implement that provision.
- (3) The department shall expand the Medicaid program in accordance with this Subsection (3) if the department:
  - (a) receives approval from CMS to:
- (i) expand Medicaid coverage to eligible individuals whose income is below 95% of the federal poverty level;
- (ii) obtain maximum federal financial participation under 42 U.S.C. Sec. 1396d(b) for enrolling an individual in the Medicaid expansion under this Subsection (3); and
- (iii) permit the state to close enrollment in the Medicaid expansion under this Subsection (3) if the department has insufficient funds to provide services to new enrollment under the Medicaid expansion under this Subsection (3);
- (b) pays the state portion of costs for the Medicaid expansion under this Subsection (3) with funds from:
  - (i) the Medicaid Expansion Fund;
  - (ii) county contributions to the nonfederal share of Medicaid expenditures; or
- (iii) any other contributions, funds, or transfers from a nonstate agency for Medicaid expenditures; and
- (c) closes the Medicaid program to new enrollment under the Medicaid expansion under this Subsection (3) if the department projects that the cost of the Medicaid expansion

under this Subsection (3) will exceed the appropriations for the fiscal year that are authorized by the Legislature through an appropriations act adopted in accordance with Title 63J, Chapter 1, Budgetary Procedures Act.

- (4) (a) The department shall expand the Medicaid program in accordance with this Subsection (4) if the department:
  - (i) receives approval from CMS to:
- (A) expand Medicaid coverage to eligible individuals whose income is below 95% of the federal poverty level;
- (B) obtain maximum federal financial participation under 42 U.S.C. Sec. 1396d(y) for enrolling an individual in the Medicaid expansion under this Subsection (4); and
- (C) permit the state to close enrollment in the Medicaid expansion under this Subsection (4) if the department has insufficient funds to provide services to new enrollment under the Medicaid expansion under this Subsection (4);
- (ii) pays the state portion of costs for the Medicaid expansion under this Subsection (4) with funds from:
  - (A) the Medicaid Expansion Fund;
  - (B) county contributions to the nonfederal share of Medicaid expenditures; or
- (C) any other contributions, funds, or transfers from a nonstate agency for Medicaid expenditures; and
- (iii) closes the Medicaid program to new enrollment under the Medicaid expansion under this Subsection (4) if the department projects that the cost of the Medicaid expansion under this Subsection (4) will exceed the appropriations for the fiscal year that are authorized by the Legislature through an appropriations act adopted in accordance with Title 63J, Chapter 1, Budgetary Procedures Act.
- (b) The department shall submit a waiver, an amendment to an existing waiver, or a state plan amendment to CMS to:
- (i) administer federal funds for the Medicaid expansion under this Subsection (4) according to a per capita cap developed by the department that includes an annual inflationary adjustment, accounts for differences in cost among categories of Medicaid expansion enrollees, and provides greater flexibility to the state than the current Medicaid payment model;
  - (ii) limit, in certain circumstances as defined by the department, the ability of a

qualified entity to determine presumptive eligibility for Medicaid coverage for an individual enrolled in a Medicaid expansion under this Subsection (4);

- (iii) impose a lock-out period if an individual enrolled in a Medicaid expansion under this Subsection (4) violates certain program requirements as defined by the department;
- (iv) allow an individual enrolled in a Medicaid expansion under this Subsection (4) to remain in the Medicaid program for up to a 12-month certification period as defined by the department; and
- (v) allow federal Medicaid funds to be used for housing support for eligible enrollees in the Medicaid expansion under this Subsection (4).
- (5) (a) (i) If CMS does not approve a waiver to expand the Medicaid program in accordance with Subsection (4)(a) on or before January 1, 2020, the department shall develop proposals to implement additional flexibilities and cost controls, including cost sharing tools, within a Medicaid expansion under this Subsection (5) through a request to CMS for a waiver or state plan amendment.
- (ii) The request for a waiver or state plan amendment described in Subsection (5)(a)(i) shall include:
- (A) a path to self-sufficiency for qualified adults in the Medicaid expansion that includes employment and training as defined in 7 U.S.C. Sec. 2015(d)(4); and
- (B) a requirement that an individual who is offered a private health benefit plan by an employer to enroll in the employer's health plan.
- (iii) The department shall submit the request for a waiver or state plan amendment developed under Subsection (5)(a)(i) on or before March 15, 2020.
- (b) Notwithstanding Sections 26-18-18 and 63J-5-204, and in accordance with this Subsection (5), eligibility for the Medicaid program shall be expanded to include all persons in the optional Medicaid expansion population under the Patient Protection and Affordable Care Act, Pub. L. No. 111-148 and the Health Care Education Reconciliation Act of 2010, Pub. L. No. 111-152, and related federal regulations and guidance, on the earlier of:
- (i) the day on which CMS approves a waiver to implement the provisions described in Subsections (5)(a)(ii)(A) and (B); or
  - (ii) July 1, 2020.
  - (c) The department shall seek a waiver, or an amendment to an existing waiver, from

federal law to:

- (i) implement each provision described in Subsections 26-18-415(2)(b)(iii) through (viii) in a Medicaid expansion under this Subsection (5);
- (ii) limit, in certain circumstances as defined by the department, the ability of a qualified entity to determine presumptive eligibility for Medicaid coverage for an individual enrolled in a Medicaid expansion under this Subsection (5); and
- (iii) impose a lock-out period if an individual enrolled in a Medicaid expansion under this Subsection (5) violates certain program requirements as defined by the department.
- (d) The eligibility criteria in this Subsection (5) shall be construed to include all individuals eligible for the health coverage improvement program under Section 26-18-411.
- (e) The department shall pay the state portion of costs for a Medicaid expansion under this Subsection (5) entirely from:
  - (i) the Medicaid Expansion Fund;
  - (ii) county contributions to the nonfederal share of Medicaid expenditures; or
- (iii) any other contributions, funds, or transfers from a nonstate agency for Medicaid expenditures.
- (f) If the costs of the Medicaid expansion under this Subsection (5) exceed the funds available under Subsection (5)(e):
- (i) the department may reduce or eliminate optional Medicaid services under this chapter; and
- (ii) savings, as determined by the department, from the reduction or elimination of optional Medicaid services under Subsection (5)(f)(i) shall be deposited into the Medicaid Expansion Fund; and
- (iii) the department may submit to CMS a request for waivers, or an amendment of existing waivers, from federal law necessary to implement budget controls within the Medicaid program to address the deficiency.
- (g) If the costs of the Medicaid expansion under this Subsection (5) are projected by the department to exceed the funds available in the current fiscal year under Subsection (5)(e), including savings resulting from any action taken under Subsection (5)(f):
- (i) the governor shall direct the Department of Health, Department of Human Services, and Department of Workforce Services to reduce commitments and expenditures by an amount

sufficient to offset the deficiency:

- (A) proportionate to the share of total current fiscal year General Fund appropriations for each of those agencies; and
  - (B) up to 10% of each agency's total current fiscal year General Fund appropriations;
- (ii) the Division of Finance shall reduce allotments to the Department of Health, Department of Human Services, and Department of Workforce Services by a percentage:
  - (A) proportionate to the amount of the deficiency; and
- (B) up to 10% of each agency's total current fiscal year General Fund appropriations;  $\underline{\text{and}}$
- (iii) the Division of Finance shall deposit the total amount from the reduced allotments described in Subsection (5)(g)(ii) into the Medicaid Expansion Fund.
- (6) The department shall maximize federal financial participation in implementing this section, including by seeking to obtain any necessary federal approvals or waivers.
- (7) Notwithstanding Sections 17-43-201 and 17-43-301, a county does not have to provide matching funds to the state for the cost of providing Medicaid services to newly enrolled individuals who qualify for Medicaid coverage under a Medicaid expansion.
- (8) The department shall report to the Social Services Appropriations Subcommittee on or before November 1 of each year that a Medicaid expansion is operational:
  - (a) the number of individuals who enrolled in the Medicaid expansion;
  - (b) costs to the state for the Medicaid expansion;
- (c) estimated costs to the state for the Medicaid expansion for the current and following fiscal years;
  - (d) recommendations to control costs of the Medicaid expansion; and
- (e) as calculated in accordance with Subsections 26-36b-204(4) and 26-36c-204(2), the state's net cost of the qualified Medicaid expansion.

Section  $\frac{12}{14}$ . Section 26-18-408 is amended to read:

#### 26-18-408. Incentives to appropriately use emergency department services.

- (1) (a) This section applies to the Medicaid program and to the Utah Children's Health Insurance Program created in Chapter 40, Utah Children's Health Insurance Act.
  - (b) As used in this section:
  - (i) "Managed care organization" means a comprehensive full risk managed care

delivery system that contracts with the Medicaid program or the Children's Health Insurance Program to deliver health care through a managed care plan.

- (ii) "Managed care plan" means a risk-based delivery service model authorized by Section 26-18-405 and administered by a managed care organization.
  - (iii) "Non-emergent care":
- (A) means use of the emergency department to receive health care that is non-emergent as defined by the department by administrative rule adopted in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, and the Emergency Medical Treatment and Active Labor Act; and
- (B) does not mean the medical services provided to an individual required by the Emergency Medical Treatment and Active Labor Act, including services to conduct a medical screening examination to determine if the recipient has an emergent or non-emergent condition.
- (iv) "Professional compensation" means payment made for services rendered to a Medicaid recipient by an individual licensed to provide health care services.
- (v) "Super-utilizer" means a Medicaid recipient who has been identified by the recipient's managed care organization as a person who uses the emergency department excessively, as defined by the managed care organization.
- (2) (a) A managed care organization may, in accordance with Subsections (2)(b) and (c):
- (i) audit emergency department services provided to a recipient enrolled in the managed care plan to determine if non-emergent care was provided to the recipient; and
- (ii) establish differential payment for emergent and non-emergent care provided in an emergency department.
- (b) (i) The differential payments under Subsection (2)(a)(ii) do not apply to professional compensation for services rendered in an emergency department.
- (ii) Except in cases of suspected fraud, waste, and abuse,  $\underline{a}$  managed care organization's audit of payment under Subsection (2)(a)(i) is limited to the 18-month period of time after the date on which the medical services were provided to the recipient. If fraud, waste, or abuse is alleged, the managed care organization's audit of payment under Subsection (2)(a)(i) is limited to three years after the date on which the medical services were provided to the recipient.
  - (c) The audits and differential payments under Subsections (2)(a) and (b) apply to

services provided to a recipient on or after July 1, 2015.

- (3) A managed care organization shall:
- (a) use the savings under Subsection (2) to maintain and improve access to primary care and urgent care services for all Medicaid or CHIP recipients enrolled in the managed care plan;
- (b) provide viable alternatives for increasing primary care provider reimbursement rates to incentivize after hours primary care access for recipients; and
- (c) report to the department on how the managed care organization complied with this Subsection (3).
  - (4) The department may:
- (a) through administrative rule adopted by the department, develop quality measurements that evaluate a managed care organization's delivery of:
- (i) appropriate emergency department services to recipients enrolled in the managed care plan;
- (ii) expanded primary care and urgent care for recipients enrolled in the managed care plan, with consideration of the managed care organization's:
- (A) delivery of primary care, urgent care, and after hours care through means other than the emergency department;
- (B) recipient access to primary care providers and community health centers including evening and weekend access; and
  - (C) other innovations for expanding access to primary care; and
  - (iii) quality of care for the managed care plan members;
- (b) compare the quality measures developed under Subsection (4)(a) for each managed care organization; and
- (c) develop, by administrative rule, an algorithm to determine assignment of new, unassigned recipients to specific managed care plans based on the plan's performance in relation to the quality measures developed pursuant to Subsection (4)(a).

Section  $\frac{\{13\}}{15}$ . Section 26-21-34 is amended to read:

#### 26-21-34. Treatment of miscarried remains.

(1) As used in this section, "miscarried fetus" means a product of human conception, regardless of gestational age, that has died from a spontaneous or accidental death before

expulsion or extraction from the mother, regardless of the duration of the pregnancy.

- (2) (a) A health care facility having possession of a miscarried fetus shall provide for the final disposition of the miscarried fetus through:
  - (i) cremation as that term is defined in Section 58-9-102; or
  - (ii) interment.
- (b) A health care facility may not conduct the final disposition of a miscarried fetus less than 72 hours after a woman has her miscarried fetus expelled or extracted in the health care facility unless:
- (i) the parent authorizes the health care facility, in writing, to conduct the final disposition of the miscarried fetus less than 72 hours after the miscarriage occurs; or
  - (ii) immediate disposition is required under state or federal law.
- (c) A health care facility may serve as an authorizing agent as defined in Section 58-9-102 with respect to the final disposition of a miscarried fetus if:
- (i) the parent provides written authorization for the health care facility to act as the authorizing agent; or
  - (ii) (A) more than 72 hours have passed since the miscarriage occurs; and
- (B) the parent did not exercise their right to control the final disposition of the miscarried fetus under Subsection (4)(a).
- (d) Within 120 business days after the day on which a miscarriage occurs, a health care facility possessing miscarried remains shall:
- (i) conduct the final disposition of the miscarried remains in accordance with this section; or
  - (ii) ensure that the miscarried remains are preserved until final disposition.
- (e) A health care facility shall conduct the final disposition under this section in accordance with applicable state and federal law.
- (3) (a) No more than 24 hours after a woman has her miscarried fetus expelled or extracted in a health care facility, the health care facility shall provide information to the parent or parents of the miscarried fetus regarding:
  - (i) the parents' right to determine the final disposition of the miscarried fetus;
  - (ii) the available options for disposition of the miscarried fetus; and
  - (iii) counseling that may be available concerning the death of the miscarried fetus.

- (b) A health care facility shall:
- (i) provide the information described in Subsection (3)(a) through:
- (A) a form approved by the department;
- (B) an in-person consultation with a physician; or
- (C) an in-person consultation with a mental health therapist as defined in Section 58-60-102; and
- (ii) if the parent or parents make a decision under Subsection (4)(b), document the parent's decision under Subsection (4)(b) in the parent's medical record.
  - (4) The parents of a miscarried fetus:
  - (a) have the right to control the final disposition of the miscarried fetus;
- (b) if the parents have a preference for disposition of the miscarried fetus, shall inform the health care facility of the parents' decision for final disposition of the miscarried fetus; and
- (c) are responsible for the costs related to the final disposition of the miscarried fetus at the chosen location if the parents choose a method or location for the final disposition of the miscarried fetus that is different from the method or location that is usual and customary for the health care facility.
  - (5) The form described in Subsection (3)(b)(i) shall include the following information:

"You have the right to decide what you would like to do with the miscarried fetus. You may decide for the provider to be responsible for disposition of the fetus. The provider may dispose of the miscarried fetus by burial or cremation. You can ask the provider if you want to know the specific method for disposition."

- (6) (a) A health care facility may not include <u>a</u> miscarried fetus with other biological, infectious, or pathological waste.
- (b) Fetal tissue that is sent for permanently fixed pathology or used for genetic study is not subject to the requirements of this section.
- (c) (i) A health care facility is responsible for maintaining a record to demonstrate to the department that the health care facility has complied with the provisions of this section.
  - (ii) The records described in Subsection (6)(c)(i) shall be:
  - (A) maintained for at least two years; and
  - (B) made available to the department for inspection upon request by the department. Section \$\frac{14}{16}\$. Section 26-67-102 is amended to read:

#### **26-67-102.** Definitions.

As used in this chapter:

- (1) "Adult Autism Treatment Account" means the Adult Autism Treatment Account created in Section [26-67-204] 26-67-205.
- (2) "Advisory committee" means the Adult Autism Treatment Program Advisory Committee created in Section 26-1-7.
- (3) "Applied behavior analysis" means the same as that term is defined in Section 31A-22-642.
- (4) "Autism spectrum disorder" means the same as that term is defined in Section 31A-22-642.
- (5) "Program" means the Adult Autism Treatment Program created in Section 26-67-201.
  - (6) "Qualified individual" means an individual who:
  - (a) is at least 22 years [of age] old;
  - (b) is a resident of the state;
  - (c) has been diagnosed by a qualified professional as having:
  - (i) an autism spectrum disorder; or
- (ii) another neurodevelopmental disorder requiring significant supports through treatment using applied behavior analysis; and
- (d) needs significant supports for a condition described in Subsection (6)(c), as demonstrated by formal assessments of the individual's:
  - (i) cognitive ability;
  - (ii) adaptive ability;
  - (iii) behavior; and
  - (iv) communication ability.
- (7) "Qualified provider" means a provider that is qualified under Section 26-67-202 to provide services for the program.

Section  $\frac{15}{17}$ . Section 26-67-204 is amended to read:

#### 26-67-204. Department rulemaking.

The department, in collaboration with the advisory committee, shall make rules in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, to:

- (1) specify assessment tools and outcomes that a qualified provider may use to determine the types of supports that a qualified [individuals] individual needs;
- (2) define evidence-based treatments that a qualified individual may pay for with grant funding;
  - (3) establish criteria for awarding a grant under this chapter;
- (4) specify the information that an individual shall submit to demonstrate that the individual is a qualified individual;
- (5) specify the information a provider shall submit to demonstrate that the provider is a qualified provider; and
- (6) specify the content and timing of reports required from a qualified provider, including a report on actual and projected treatment outcomes for a qualified individual.

Section  $\frac{16}{18}$ . Section 31A-22-626.5 is amended to read:

## 31A-22-626.5. Affordable insulin study.

- (1) As used in this section, "insulin" means a prescription drug that contains insulin.
- (2) The department shall obtain funding through grants to fund a study on insulin costs.
- (3) If the department obtains the funding described in Subsection (2), the department shall, on or before October 30, 2020, complete a study on the cost of insulin manufacturing and factors that determine the price of insulin.
- (4) The department shall use public, readily available data accessible to the department to conduct the study described in Subsection (3).
  - (5) The study described in Subsection (3) shall investigate:
- (a) current and historical trend information about the wholesale acquisition cost of insulin;
  - (b) the cost to produce insulin;
  - (c) explanations for increases in insulin costs;
  - (d) expenditures of drug manufacturers in marketing insulin;
  - (e) manufacturers' net profits from insulin;
- (f) the portion of [a] drug manufacturers' total net profits that is composed of insulin net profits;
- (g) financial assistance currently available to individuals who use insulin through patient prescription assistance programs;

- (h) value to individuals who use insulin benefits including:
- (i) coupons provided directly to individuals who use insulin; and
- (ii) programs to assist individuals who use insulin in paying co-payments and coinsurance;
  - (i) costs to drug manufacturers of the programs described in Subsection (5)(h);
- (j) total value of benefits manufacturers provide in the form of rebates for insulin to health plans or pharmacy benefit managers in Utah; and
- (k) additional information that the department determines will aid the Legislature in developing policy to reduce insulin prices in Utah.
- (6) (a) On or before October 30, 2020, the department shall submit a final report on the study described in Subsection (3) to the Health and Human Services Interim Committee and the Business and Labor Interim Committee.
  - (b) The department's report may include recommendations on legislation for:
  - (i) increased drug pricing transparency; and
  - (ii) programs that would meaningfully reduce the cost of insulin.
- (c) The final report shall include references to all sources of information and data used in the report and study, except the department may not disclose information that is proprietary or protected under state law or federal law or regulation.

Section  $\frac{17}{19}$ . Section 32B-1-102 is amended to read:

#### 32B-1-102. Definitions.

As used in this title:

- (1) "Airport lounge" means a business location:
- (a) at which an alcoholic product is sold at retail for consumption on the premises; and
- (b) that is located at an international airport with a United States Customs office on the premises of the international airport.
- (2) "Airport lounge license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 5, Airport Lounge License.
  - (3) "Alcoholic beverage" means the following:
  - (a) beer; or
  - (b) liquor.
  - (4) (a) "Alcoholic product" means a product that:

- (i) contains at least .5% of alcohol by volume; and
- (ii) is obtained by fermentation, infusion, decoction, brewing, distillation, or other process that uses liquid or combinations of liquids, whether drinkable or not, to create alcohol in an amount equal to or greater than .5% of alcohol by volume.
  - (b) "Alcoholic product" includes an alcoholic beverage.
- (c) "Alcoholic product" does not include any of the following common items that otherwise come within the definition of an alcoholic product:
  - (i) except as provided in Subsection (4)(d), an extract;
  - (ii) vinegar;
  - (iii) preserved nonintoxicating cider;
  - (iv) essence;
  - (v) tincture;
  - (vi) food preparation; or
  - (vii) an over-the-counter medicine.
- (d) "Alcoholic product" includes an extract containing alcohol obtained by distillation when it is used as a flavoring in the manufacturing of an alcoholic product.
  - (5) "Alcohol training and education seminar" means a seminar that is:
  - (a) required by Chapter 1, Part 7, Alcohol Training and Education Act; and
  - (b) described in Section 62A-15-401.
  - (6) "Arena" means an enclosed building:
  - (a) that is managed by:
  - (i) the same person who owns the enclosed building;
- (ii) a person who has a majority interest in each person who owns or manages a space in the enclosed building; or
- (iii) a person who has authority to direct or exercise control over the management or policy of each person who owns or manages a space in the enclosed building;
  - (b) that operates as a venue; and
  - (c) that has an occupancy capacity of at least 12,500.
- (7) "Arena license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 8c, Arena License Act.
  - (8) "Banquet" means an event:

- (a) that is a private event or a privately sponsored event;
- (b) that is held at one or more designated locations approved by the commission in or on the premises of:
  - (i) a hotel;
  - (ii) a resort facility;
  - (iii) a sports center;
  - (iv) a convention center;
  - (v) a performing arts facility; or
  - (vi) an arena;
  - (c) for which there is a contract:
- (i) between a person operating a facility listed in Subsection (8)(b) and another person that has common ownership of less than 20% with the person operating the facility; and
- (ii) under which the person operating a facility listed in Subsection (8)(b) is required to provide an alcoholic product at the event; and
  - (d) at which food and alcoholic products may be sold, offered for sale, or furnished.
- (9) "Bar structure" means a surface or structure on a licensed premises if on or at any place of the surface or structure an alcoholic product is:
  - (a) stored; or
  - (b) dispensed.
- (10) (a) "Bar establishment license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 4, Bar Establishment License.
  - (b) "Bar establishment license" includes:
  - (i) a dining club license;
  - (ii) an equity license;
  - (iii) a fraternal license; or
  - (iv) a bar license.
- (11) "Bar license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 4, Bar Establishment License.
  - (12) (a) Subject to Subsection [(10)] (12)(d), "beer" means a product that:
- (i) contains at least .5% of alcohol by volume, but not more than 5% of alcohol by volume or 4% by weight; and

- (ii) is obtained by fermentation, infusion, or decoction of malted grain.
- (b) "Beer" may or may not contain hops or other vegetable products.
- (c) "Beer" includes a product that:
- (i) contains alcohol in the percentages described in Subsection (12)(a); and
- (ii) is referred to as:
- (A) beer;
- (B) ale;
- (C) porter;
- (D) stout;
- (E) lager; or
- (F) a malt or malted beverage.
- (d) "Beer" does not include a flavored malt beverage.
- (13) "Beer-only restaurant license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 9, Beer-Only Restaurant License.
  - (14) "Beer retailer" means a business that:
- (a) is engaged, primarily or incidentally, in the retail sale of beer to a patron, whether for consumption on or off the business premises; and
  - (b) is licensed as:
- (i) an off-premise beer retailer, in accordance with Chapter 7, Part 2, Off-Premise Beer Retailer Local Authority; or
- (ii) an on-premise beer retailer, in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 7, On-Premise Beer Retailer License.
  - (15) "Beer wholesaling license" means a license:
  - (a) issued in accordance with Chapter 13, Beer Wholesaling License Act; and
- (b) to import for sale, or sell beer in wholesale or jobbing quantities to one or more retail licensees or off-premise beer retailers.
  - (16) "Billboard" means a public display used to advertise, including:
  - (a) a light device;
  - (b) a painting;
  - (c) a drawing;
  - (d) a poster;

- (e) a sign;
- (f) a signboard; or
- (g) a scoreboard.
- (17) "Brewer" means a person engaged in manufacturing:
- (a) beer;
- (b) heavy beer; or
- (c) a flavored malt beverage.
- (18) "Brewery manufacturing license" means a license issued in accordance with Chapter 11, Part 5, Brewery Manufacturing License.
- (19) "Certificate of approval" means a certificate of approval obtained from the department under Section 32B-11-201.
- (20) "Chartered bus" means a passenger bus, coach, or other motor vehicle provided by a bus company to a group of persons pursuant to a common purpose:
  - (a) under a single contract;
  - (b) at a fixed charge in accordance with the bus company's tariff; and
- (c) to give the group of persons the exclusive use of the passenger bus, coach, or other motor vehicle, and a driver to travel together to one or more specified destinations.
  - (21) "Church" means a building:
  - (a) set apart for worship;
  - (b) in which religious services are held;
  - (c) with which clergy is associated; and
  - (d) that is tax exempt under the laws of this state.
- (22) "Commission" means the Alcoholic Beverage Control Commission created in Section 32B-2-201.
  - (23) "Commissioner" means a member of the commission.
  - (24) "Community location" means:
  - (a) a public or private school;
  - (b) a church;
  - (c) a public library;
  - (d) a public playground; or
  - (e) a public park.

- (25) "Community location governing authority" means:
- (a) the governing body of the community location; or
- (b) if the commission does not know who is the governing body of a community location, a person who appears to the commission to have been given on behalf of the community location the authority to prohibit an activity at the community location.
  - (26) "Container" means a receptacle that contains an alcoholic product, including:
  - (a) a bottle;
  - (b) a vessel; or
  - (c) a similar item.
  - (27) "Convention center" means a facility that is:
  - (a) in total at least 30,000 square feet; and
  - (b) otherwise defined as a "convention center" by the commission by rule.
- (28) (a) "Counter" means a surface or structure in a dining area of a licensed premises where seating is provided to a patron for service of food.
  - (b) "Counter" does not include a dispensing structure.
  - (29) "Crime involving moral turpitude" is as defined by the commission by rule.
- (30) "Department" means the Department of Alcoholic Beverage Control created in Section 32B-2-203.
  - (31) "Department compliance officer" means an individual who is:
  - (a) an auditor or inspector; and
  - (b) employed by the department.
- (32) "Department sample" means liquor that is placed in the possession of the department for testing, analysis, and sampling.
- (33) "Dining club license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 4, Bar Establishment License, that is designated by the commission as a dining club license.
- (34) "Director," unless the context requires otherwise, means the director of the department.
- (35) "Disciplinary proceeding" means an adjudicative proceeding permitted under this title:
  - (a) against a person subject to administrative action; and

- (b) that is brought on the basis of a violation of this title.
- (36) (a) Subject to Subsection (36)(b), "dispense" means:
- (i) drawing an alcoholic product; and
- (ii) using the alcoholic product at the location from which it was drawn to mix or prepare an alcoholic product to be furnished to a patron of the retail licensee.
  - (b) The definition of "dispense" in this Subsection (36) applies only to:
  - (i) a full-service restaurant license;
  - (ii) a limited-service restaurant license;
  - (iii) a reception center license; and
  - (iv) a beer-only restaurant license.
  - (37) "Dispensing structure" means a surface or structure on a licensed premises:
  - (a) where an alcoholic product is dispensed; or
  - (b) from which an alcoholic product is served.
- (38) "Distillery manufacturing license" means a license issued in accordance with Chapter 11, Part 4, Distillery Manufacturing License.
- (39) "Distressed merchandise" means an alcoholic product in the possession of the department that is saleable, but for some reason is unappealing to the public.
- (40) "Equity license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 4, Bar Establishment License, that is designated by the commission as an equity license.
  - (41) "Event permit" means:
  - (a) a single event permit; or
  - (b) a temporary beer event permit.
- (42) "Exempt license" means a license exempt under Section 32B-1-201 from being considered in determining the total number of retail licenses that the commission may issue at any time.
  - (43) (a) "Flavored malt beverage" means a beverage:
  - (i) that contains at least .5% alcohol by volume;
- (ii) that is treated by processing, filtration, or another method of manufacture that is not generally recognized as a traditional process in the production of a beer as described in 27 C.F.R. Sec. 25.55;

- (iii) to which is added a flavor or other ingredient containing alcohol, except for a hop extract; and
- (iv) (A) for which the producer is required to file a formula for approval with the federal Alcohol and Tobacco Tax and Trade Bureau pursuant to 27 C.F.R. Sec. 25.55; or
  - (B) that is not exempt under Subdivision (f) of 27 C.F.R. Sec. 25.55.
  - (b) "Flavored malt beverage" is considered liquor for purposes of this title.
- (44) "Fraternal license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 4, Bar Establishment License, that is designated by the commission as a fraternal license.
- (45) "Full-service restaurant license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 2, Full-Service Restaurant License.
- (46) (a) "Furnish" means by any means to provide with, supply, or give an individual an alcoholic product, by sale or otherwise.
  - (b) "Furnish" includes to:
  - (i) serve;
  - (ii) deliver; or
  - (iii) otherwise make available.
- (47) "Guest" means an individual who meets the requirements of Subsection 32B-6-407(9).
  - (48) "Hard cider" means the same as that term is defined in 26 U.S.C. Sec. 5041.
  - (49) "Health care practitioner" means:
  - (a) a podiatrist licensed under Title 58, Chapter 5a, Podiatric Physician Licensing Act;
  - (b) an optometrist licensed under Title 58, Chapter 16a, Utah Optometry Practice Act;
  - (c) a pharmacist licensed under Title 58, Chapter 17b, Pharmacy Practice Act;
- (d) a physical therapist licensed under Title 58, Chapter 24b, Physical Therapy Practice Act;
- (e) a nurse or advanced practice registered nurse licensed under Title 58, Chapter 31b, Nurse Practice Act;
- (f) a recreational therapist licensed under Title 58, Chapter 40, Recreational Therapy Practice Act;
  - (g) an occupational therapist licensed under Title 58, Chapter 42a, Occupational

#### Therapy Practice Act;

- (h) a nurse midwife licensed under Title 58, Chapter 44a, Nurse Midwife Practice Act;
- (i) a mental health professional licensed under Title 58, Chapter 60, Mental Health Professional Practice Act;
  - (j) a physician licensed under Title 58, Chapter 67, Utah Medical Practice Act;
- (k) an osteopath licensed under Title 58, Chapter 68, Utah Osteopathic Medical Practice Act;
- (l) a dentist or dental hygienist licensed under Title 58, Chapter 69, Dentist and Dental Hygienist Practice Act; and
- (m) a physician assistant licensed under Title 58, Chapter 70a, Utah Physician Assistant Act.
  - (50) (a) "Heavy beer" means a product that:
  - (i) contains more than 5% alcohol by volume; and
  - (ii) is obtained by fermentation, infusion, or decoction of malted grain.
  - (b) "Heavy beer" is considered liquor for the purposes of this title.
- (51) "Hospitality amenity license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 10, Hospitality Amenity License.
  - (52) "Hotel" means a commercial lodging establishment that:
  - (a) offers at least 40 rooms as temporary sleeping accommodations for compensation;
- (b) is capable of hosting conventions, conferences, and food and beverage functions under a banquet contract; and
- (c) (i) has adequate kitchen or culinary facilities on the premises to provide complete meals; or
- (ii) (A) has at least 1,000 square feet of function space consisting of meeting or dining rooms that can be reserved for private use under a banquet contract and can accommodate at least 75 individuals; or
- (B) if the establishment is located in a small or unincorporated locality, has an appropriate amount of function space consisting of meeting or dining rooms that can be reserved for private use under a banquet contract, as determined by the commission.
- (53) "Hotel license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 8b, Hotel License Act.

- (54) "Identification card" means an identification card issued under Title 53, Chapter 3, Part 8, Identification Card Act.
- (55) "Industry representative" means an individual who is compensated by salary, commission, or other means for representing and selling an alcoholic product of a manufacturer, supplier, or importer of liquor.
- (56) "Industry representative sample" means liquor that is placed in the possession of the department for testing, analysis, and sampling by a local industry representative on the premises of the department to educate the local industry representative of the quality and characteristics of the product.
- (57) "Interdicted person" means a person to whom the sale, offer for sale, or furnishing of an alcoholic product is prohibited by:
  - (a) law; or
  - (b) court order.
  - (58) "Intoxicated" means that a person:
- (a) is significantly impaired as to the person's mental or physical functions as a result of the use of:
  - (i) an alcoholic product;
  - (ii) a controlled substance;
  - (iii) a substance having the property of releasing toxic vapors; or
  - (iv) a combination of Subsections (58)(a)(i) through (iii); and
- (b) exhibits plain and easily observed outward manifestations of behavior or physical signs produced by the overconsumption of an alcoholic product.
  - (59) "Investigator" means an individual who is:
  - (a) a department compliance officer; or
  - (b) a nondepartment enforcement officer.
  - (60) "License" means:
  - (a) a retail license;
  - (b) a sublicense;
- (c) a license issued in accordance with Chapter 11, Manufacturing and Related Licenses Act;
  - (d) a license issued in accordance with Chapter 12, Liquor Warehousing License Act;

- (e) a license issued in accordance with Chapter 13, Beer Wholesaling License Act; or
- (f) a license issued in accordance with Chapter 17, Liquor Transport License Act.
- (61) "Licensee" means a person who holds a license.
- (62) "Limited-service restaurant license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 3, Limited-Service Restaurant License.
- (63) "Limousine" means a motor vehicle licensed by the state or a local authority, other than a bus or taxicab:
- (a) in which the driver and a passenger are separated by a partition, glass, or other barrier;
- (b) that is provided by a business entity to one or more individuals at a fixed charge in accordance with the business entity's tariff; and
- (c) to give the one or more individuals the exclusive use of the limousine and a driver to travel to one or more specified destinations.
  - (64) (a) (i) "Liquor" means a liquid that:
  - (A) is:
  - (I) alcohol;
  - (II) an alcoholic, spirituous, vinous, fermented, malt, or other liquid;
  - (III) a combination of liquids a part of which is spirituous, vinous, or fermented; or
  - (IV) other drink or drinkable liquid; and
  - (B) (I) contains at least .5% alcohol by volume; and
  - (II) is suitable to use for beverage purposes.
  - (ii) "Liquor" includes:
  - (A) heavy beer;
  - (B) wine; and
  - (C) a flavored malt beverage.
  - (b) "Liquor" does not include beer.
  - (65) "Liquor Control Fund" means the enterprise fund created by Section 32B-2-301.
- (66) "Liquor transport license" means a license issued in accordance with Chapter 17, Liquor Transport License Act.
  - (67) "Liquor warehousing license" means a license that is issued:
  - (a) in accordance with Chapter 12, Liquor Warehousing License Act; and

- (b) to a person, other than a licensed manufacturer, who engages in the importation for storage, sale, or distribution of liquor regardless of amount.
  - (68) "Local authority" means:
- (a) for premises that are located in an unincorporated area of a county, the governing body of a county;
- (b) for premises that are located in an incorporated city, town, or metro township, the governing body of the city, town, or metro township; or
- (c) for premises that are located in a project area as defined in Section [63H-1-201] 63H-1-102 and in a project area plan adopted by the Military Installation Development Authority under Title 63H, Chapter 1, Military Installation Development Authority Act, the Military Installation Development Authority.
  - (69) "Lounge or bar area" is as defined by rule made by the commission.
- (70) "Manufacture" means to distill, brew, rectify, mix, compound, process, ferment, or otherwise make an alcoholic product for personal use or for sale or distribution to others.
- (71) "Member" means an individual who, after paying regular dues, has full privileges in an equity licensee or fraternal licensee.
- (72) (a) "Military installation" means a base, air field, camp, post, station, yard, center, or homeport facility for a ship:
  - (i) (A) under the control of the United States Department of Defense; or
  - (B) of the National Guard;
  - (ii) that is located within the state; and
  - (iii) including a leased facility.
  - (b) "Military installation" does not include a facility used primarily for:
  - (i) civil works;
  - (ii) a rivers and harbors project; or
  - (iii) a flood control project.
- (73) "Minibar" means an area of a hotel guest room where one or more alcoholic products are kept and offered for self-service sale or consumption.
  - (74) "Minor" means an individual under the age of 21 years.
  - (75) "Nondepartment enforcement agency" means an agency that:
  - (a) (i) is a state agency other than the department; or

- (ii) is an agency of a county, city, town, or metro township; and
- (b) has a responsibility to enforce one or more provisions of this title.
- (76) "Nondepartment enforcement officer" means an individual who is:
- (a) a peace officer, examiner, or investigator; and
- (b) employed by a nondepartment enforcement agency.
- (77) (a) "Off-premise beer retailer" means a beer retailer who is:
- (i) licensed in accordance with Chapter 7, Off-Premise Beer Retailer Act; and
- (ii) engaged in the retail sale of beer to a patron for consumption off the beer retailer's premises.
  - (b) "Off-premise beer retailer" does not include an on-premise beer retailer.
- (78) "Off-premise beer retailer state license" means a state license issued in accordance with Chapter 7, Part 4, Off-Premise Beer Retailer State License.
- (79) "On-premise banquet license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 6, On-Premise Banquet License.
  - (80) "On-premise beer retailer" means a beer retailer who is:
- (a) authorized to sell, offer for sale, or furnish beer under a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 7, On-Premise Beer Retailer License; and
- (b) engaged in the sale of beer to a patron for consumption on the beer retailer's premises:
- (i) regardless of whether the beer retailer sells beer for consumption off the licensed premises; and
  - (ii) on and after March 1, 2012, operating:
  - (A) as a tavern; or
  - (B) in a manner that meets the requirements of Subsection 32B-6-703(2)(e)(i).
  - (81) "Opaque" means impenetrable to sight.
  - (82) "Package agency" means a retail liquor location operated:
  - (a) under an agreement with the department; and
  - (b) by a person:
  - (i) other than the state; and
  - (ii) who is authorized by the commission in accordance with Chapter 2, Part 6, Package

Agency, to sell packaged liquor for consumption off the premises of the package agency.

- (83) "Package agent" means a person who holds a package agency.
- (84) "Patron" means an individual to whom food, beverages, or services are sold, offered for sale, or furnished, or who consumes an alcoholic product including:
  - (a) a customer;
  - (b) a member;
  - (c) a guest;
  - (d) an attendee of a banquet or event;
  - (e) an individual who receives room service;
  - (f) a resident of a resort; or
- (g) a hospitality guest, as defined in Section 32B-6-1002, under a hospitality amenity license.
  - (85) (a) "Performing arts facility" means a multi-use performance space that:
- (i) is primarily used to present various types of performing arts, including dance, music, and theater;
  - (ii) contains over 2,500 seats;
  - (iii) is owned and operated by a governmental entity; and
  - (iv) is located in a city of the first class.
- (b) "Performing arts facility" does not include a space that is used to present sporting events or sporting competitions.
  - (86) "Permittee" means a person issued a permit under:
  - (a) Chapter 9, Event Permit Act; or
  - (b) Chapter 10, Special Use Permit Act.
  - (87) "Person subject to administrative action" means:
  - (a) a licensee;
  - (b) a permittee;
  - (c) a manufacturer;
  - (d) a supplier;
  - (e) an importer;
  - (f) one of the following holding a certificate of approval:
  - (i) an out-of-state brewer;

- (ii) an out-of-state importer of beer, heavy beer, or flavored malt beverages; or
- (iii) an out-of-state supplier of beer, heavy beer, or flavored malt beverages; or
- (g) staff of:
- (i) a person listed in Subsections (87)(a) through (f); or
- (ii) a package agent.
- (88) "Premises" means a building, enclosure, or room used in connection with the storage, sale, furnishing, consumption, manufacture, or distribution, of an alcoholic product, unless otherwise defined in this title or rules made by the commission.
  - (89) "Prescription" means an order issued by a health care practitioner when:
- (a) the health care practitioner is licensed under Title 58, Occupations and Professions, to prescribe a controlled substance, other drug, or device for medicinal purposes;
- (b) the order is made in the course of that health care practitioner's professional practice; and
  - (c) the order is made for obtaining an alcoholic product for medicinal purposes only.
  - (90) (a) "Primary spirituous liquor" means the main distilled spirit in a beverage.
  - (b) "Primary spirituous liquor" does not include a secondary flavoring ingredient.
  - (91) "Principal license" means:
  - (a) a resort license;
  - (b) a hotel license; or
  - (c) an arena license.
  - (92) (a) "Private event" means a specific social, business, or recreational event:
- (i) for which an entire room, area, or hall is leased or rented in advance by an identified group; and
- (ii) that is limited in attendance to people who are specifically designated and their guests.
- (b) "Private event" does not include an event to which the general public is invited, whether for an admission fee or not.
- (93) "Privately sponsored event" means a specific social, business, or recreational event:
  - (a) that is held in or on the premises of an on-premise banquet licensee; and
  - (b) to which entry is restricted by an admission fee.

- (94) (a) "Proof of age" means:
- (i) an identification card;
- (ii) an identification that:
- (A) is substantially similar to an identification card;
- (B) is issued in accordance with the laws of a state other than Utah in which the identification is issued;
  - (C) includes date of birth; and
  - (D) has a picture affixed;
  - (iii) a valid driver license certificate that:
  - (A) includes date of birth;
  - (B) has a picture affixed; and
  - (C) is issued:
  - (I) under Title 53, Chapter 3, Uniform Driver License Act; or
  - (II) in accordance with the laws of the state in which it is issued;
  - (iv) a military identification card that:
  - (A) includes date of birth; and
  - (B) has a picture affixed; or
  - (v) a valid passport.
- (b) "Proof of age" does not include a driving privilege card issued in accordance with Section 53-3-207.
  - (95) "Provisions applicable to a sublicense" means:
- (a) for a full-service restaurant sublicense, the provisions applicable to a full-service restaurant license under Chapter 6, Part 2, Full-Service Restaurant License;
- (b) for a limited-service restaurant sublicense, the provisions applicable to a limited-service restaurant license under Chapter 6, Part 3, Limited-Service Restaurant License;
- (c) for a bar establishment sublicense, the provisions applicable to a bar establishment license under Chapter 6, Part 4, Bar Establishment License;
- (d) for an on-premise banquet sublicense, the provisions applicable to an on-premise banquet license under Chapter 6, Part 6, On-Premise Banquet License;
- (e) for an on-premise beer retailer sublicense, the provisions applicable to an on-premise beer retailer license under Chapter 6, Part 7, On-Premise Beer Retailer license;

- (f) for a beer-only restaurant sublicense, the provisions applicable to a beer-only restaurant license under Chapter 6, Part 9, Beer-Only Restaurant License;
- (g) for a hospitality amenity license, the provisions applicable to a hospitality amenity license under Chapter 6, Part 10, Hospitality Amenity License; and
- (h) for a resort spa sublicense, the provisions applicable to the sublicense under Chapter 8d, Part 2, Resort Spa Sublicense.
  - (96) (a) "Public building" means a building or permanent structure that is:
  - (i) owned or leased by:
  - (A) the state; or
  - (B) a local government entity; and
  - (ii) used for:
  - (A) public education;
  - (B) transacting public business; or
  - (C) regularly conducting government activities.
- (b) "Public building" does not include a building owned by the state or a local government entity when the building is used by a person, in whole or in part, for a proprietary function.
- (97) "Public conveyance" means a conveyance that the public or a portion of the public has access to and a right to use for transportation, including an airline, railroad, bus, boat, or other public conveyance.
  - (98) "Reception center" means a business that:
  - (a) operates facilities that are at least 5,000 square feet; and
- (b) has as its primary purpose the leasing of the facilities described in Subsection (98)(a) to a third party for the third party's event.
- (99) "Reception center license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 8, Reception Center License.
  - (100) (a) "Record" means information that is:
  - (i) inscribed on a tangible medium; or
  - (ii) stored in an electronic or other medium and is retrievable in a perceivable form.
  - (b) "Record" includes:
  - (i) a book;

- (ii) a book of account;
- (iii) a paper;
- (iv) a contract;
- (v) an agreement;
- (vi) a document; or
- (vii) a recording in any medium.
- (101) "Residence" means a person's principal place of abode within Utah.
- (102) "Resident," in relation to a resort, means the same as that term is defined in Section 32B-8-102.
  - (103) "Resort" means the same as that term is defined in Section 32B-8-102.
  - (104) "Resort facility" is as defined by the commission by rule.
- (105) "Resort spa sublicense" means a resort license sublicense issued in accordance with Chapter 8d, Part 2, Resort Spa Sublicense.
- (106) "Resort license" means a license issued in accordance with Chapter 5, Retail License Act, and Chapter 8, Resort License Act.
- (107) "Responsible alcohol service plan" means a written set of policies and procedures that outlines measures to prevent employees from:
  - (a) over-serving alcoholic beverages to customers;
- (b) serving alcoholic beverages to customers who are actually, apparently, or obviously intoxicated; and
  - (c) serving alcoholic beverages to minors.
  - (108) "Restaurant" means a business location:
  - (a) at which a variety of foods are prepared;
  - (b) at which complete meals are served; and
  - (c) that is engaged primarily in serving meals.
  - (109) "Restaurant license" means one of the following licenses issued under this title:
  - (a) a full-service restaurant license;
  - (b) a limited-service restaurant license; or
  - (c) a beer-only restaurant license.
  - (110) "Retail license" means one of the following licenses issued under this title:
  - (a) a full-service restaurant license;

(b) a master full-service restaurant license; (c) a limited-service restaurant license; (d) a master limited-service restaurant license; (e) a bar establishment license; (f) an airport lounge license; (g) an on-premise banquet license; (h) an on-premise beer license; (i) a reception center license; (i) a beer-only restaurant license; (k) a hospitality amenity license; (1) a resort license; (m) a hotel license; or (n) an arena license. (111) "Room service" means furnishing an alcoholic product to a person in a guest room of a: (a) hotel; or (b) resort facility. (112) (a) "School" means a building in which any part is used for more than three hours each weekday during a school year as a public or private: (i) elementary school; (ii) secondary school; or (iii) kindergarten. (b) "School" does not include: (i) a nursery school; (ii) a day care center; (iii) a trade and technical school; (iv) a preschool; or (v) a home school. (113) "Secondary flavoring ingredient" means any spirituous liquor added to a beverage for additional flavoring that is different in type, flavor, or brand from the primary spirituous liquor in the beverage.

- (114) "Sell" or "offer for sale" means a transaction, exchange, or barter whereby, for consideration, an alcoholic product is either directly or indirectly transferred, solicited, ordered, delivered for value, or by a means or under a pretext is promised or obtained, whether done by a person as a principal, proprietor, or as staff, unless otherwise defined in this title or the rules made by the commission.
  - (115) "Serve" means to place an alcoholic product before an individual.
- (116) "Sexually oriented entertainer" means a person who while in a state of seminudity appears at or performs:
  - (a) for the entertainment of one or more patrons;
  - (b) on the premises of:
  - (i) a bar licensee; or
  - (ii) a tavern;
  - (c) on behalf of or at the request of the licensee described in Subsection (116)(b);
  - (d) on a contractual or voluntary basis; and
  - (e) whether or not the person is designated as:
  - (i) an employee;
  - (ii) an independent contractor;
  - (iii) an agent of the licensee; or
  - (iv) a different type of classification.
- (117) "Shared seating area" means the licensed premises of two or more restaurant licensees that the restaurant licensees share as an area for alcoholic beverage consumption in accordance with Subsection 32B-5-207(3).
- (118) "Single event permit" means a permit issued in accordance with Chapter 9, Part 3, Single Event Permit.
- (119) "Small brewer" means a brewer who manufactures less than 60,000 barrels of beer, heavy beer, and flavored malt beverages per year.
  - (120) "Small or unincorporated locality" means:
  - (a) a city of the third, fourth, or fifth class, as classified under Section 10-2-301;
  - (b) a town, as classified under Section 10-2-301; or
- (c) an unincorporated area in a county of the third, fourth, or fifth class, as classified under Section 17-50-501.

- (121) "Special use permit" means a permit issued in accordance with Chapter 10, Special Use Permit Act.
  - (122) (a) "Spirituous liquor" means liquor that is distilled.
- (b) "Spirituous liquor" includes an alcoholic product defined as a "distilled spirit" by 27 U.S.C. Sec. 211 and 27 C.F.R. Sec. 5.11 through 5.23.
  - (123) "Sports center" is as defined by the commission by rule.
  - (124) (a) "Staff" means an individual who engages in activity governed by this title:
- (i) on behalf of a business, including a package agent, licensee, permittee, or certificate holder;
- (ii) at the request of the business, including a package agent, licensee, permittee, or certificate holder; or
- (iii) under the authority of the business, including a package agent, licensee, permittee, or certificate holder.
  - (b) "Staff" includes:
  - (i) an officer;
  - (ii) a director;
  - (iii) an employee;
  - (iv) personnel management;
  - (v) an agent of the licensee, including a managing agent;
  - (vi) an operator; or
  - (vii) a representative.
  - (125) "State of nudity" means:
  - (a) the appearance of:
  - (i) the nipple or areola of a female human breast;
  - (ii) a human genital;
  - (iii) a human pubic area; or
  - (iv) a human anus; or
  - (b) a state of dress that fails to opaquely cover:
  - (i) the nipple or areola of a female human breast;
  - (ii) a human genital;
  - (iii) a human pubic area; or

- (iv) a human anus.
- (126) "State of seminudity" means a state of dress in which opaque clothing covers no more than:
- (a) the nipple and areola of the female human breast in a shape and color other than the natural shape and color of the nipple and areola; and
  - (b) the human genitals, pubic area, and anus:
  - (i) with no less than the following at its widest point:
  - (A) four inches coverage width in the front of the human body; and
  - (B) five inches coverage width in the back of the human body; and
  - (ii) with coverage that does not taper to less than one inch wide at the narrowest point.
  - (127) (a) "State store" means a facility for the sale of packaged liquor:
  - (i) located on premises owned or leased by the state; and
  - (ii) operated by a state employee.
  - (b) "State store" does not include:
  - (i) a package agency;
  - (ii) a licensee; or
  - (iii) a permittee.
- (128) (a) "Storage area" means an area on licensed premises where the licensee stores an alcoholic product.
  - (b) "Store" means to place or maintain in a location an alcoholic product.
  - (129) "Sublicense" means:
- (a) any of the following licenses issued as a subordinate license to, and contingent on the issuance of, a principal license:
  - (i) a full-service restaurant license;
  - (ii) a limited-service restaurant license;
  - (iii) a bar establishment license;
  - (iv) an on-premise banquet license;
  - (v) an on-premise beer retailer license;
  - (vi) a beer-only restaurant license; or
  - (vii) a hospitality amenity license; or
  - (b) a resort spa sublicense.

- (130) "Supplier" means a person who sells an alcoholic product to the department.
- (131) "Tavern" means an on-premise beer retailer who is:
- (a) issued a license by the commission in accordance with Chapter 5, Retail License Act, and Chapter 6, Part 7, On-Premise Beer Retailer License; and
- (b) designated by the commission as a tavern in accordance with Chapter 6, Part 7, On-Premise Beer Retailer License.
- (132) "Temporary beer event permit" means a permit issued in accordance with Chapter 9, Part 4, Temporary Beer Event Permit.
- (133) "Temporary domicile" means the principal place of abode within Utah of a person who does not have a present intention to continue residency within Utah permanently or indefinitely.
- (134) "Translucent" means a substance that allows light to pass through, but does not allow an object or person to be seen through the substance.
  - (135) "Unsaleable liquor merchandise" means a container that:
  - (a) is unsaleable because the container is:
  - (i) unlabeled;
  - (ii) leaky;
  - (iii) damaged;
  - (iv) difficult to open; or
  - (v) partly filled;
  - (b) (i) has faded labels or defective caps or corks;
  - (ii) has contents that are:
  - (A) cloudy;
  - (B) spoiled; or
  - (C) chemically determined to be impure; or
  - (iii) contains:
  - (A) sediment; or
  - (B) a foreign substance; or
  - (c) is otherwise considered by the department as unfit for sale.
- (136) (a) "Wine" means an alcoholic product obtained by the fermentation of the natural sugar content of fruits, plants, honey, or milk, or other like substance, whether or not

another ingredient is added.

- (b) "Wine" includes:
- (i) an alcoholic beverage defined as wine under 27 U.S.C. Sec. 211 and 27 C.F.R. Sec. 4.10; and
  - (ii) hard cider.
- (c) "Wine" is considered liquor for purposes of this title, except as otherwise provided in this title.
- (137) "Winery manufacturing license" means a license issued in accordance with Chapter 11, Part 3, Winery Manufacturing License.

Section  $\frac{18}{20}$ . Section 41-6a-904 is amended to read:

- 41-6a-904. Approaching emergency vehicle -- Necessary signals -- Stationary emergency vehicle -- Duties of respective operators.
- (1) Except when otherwise directed by a peace officer, the operator of a vehicle, upon the immediate approach of an authorized emergency vehicle using audible or visual signals under Section 41-6a-212 or 41-6a-1625, shall:
- (a) yield the right-of-way and immediately move to a position parallel to, and as close as possible to, the right-hand edge or curb of the highway, clear of any intersection; and
  - (b) then stop and remain stopped until the authorized emergency vehicle has passed.
- (2) (a) The operator of a vehicle, upon approaching a stationary authorized emergency vehicle that is displaying alternately flashing red, red and white, or red and blue lights, shall:
  - (i) reduce the speed of the vehicle;
- (ii) provide as much space as practical to the stationary authorized emergency vehicle; and
- (iii) if traveling in a lane adjacent to the stationary authorized emergency vehicle and if practical, with due regard to safety and traffic conditions, make a lane change into a lane not adjacent to the authorized emergency vehicle.
- (b) (i) If the operator of a vehicle is traveling in an HOV lane, upon approaching a stationary authorized emergency vehicle that is displaying alternately flashing red, red and white, or red and blue lights, the requirements in Subsection (2)(a) apply.
- (ii) The operator of a vehicle traveling in an HOV lane, upon approaching a stationary authorized emergency vehicle that is displaying alternately flashing red, red and white, or red

and blue lights, shall, if practical, with due regard to safety and traffic conditions, make a lane change out of the HOV lane into a lane not adjacent to the authorized emergency vehicle.

- (3) (a) The operator of a vehicle, upon approaching a stationary tow truck or highway maintenance vehicle that is displaying flashing amber lights, shall:
  - (i) reduce the speed of the vehicle;
- (ii) provide as much space as practical to the stationary tow truck or highway maintenance vehicle; and
- (iii) if traveling in a lane adjacent to the stationary tow truck or highway maintenance vehicle, if practical and with due regard to safety and traffic conditions, make a lane change into a lane not adjacent to the tow truck or highway maintenance vehicle.
- (b) (i) If the operator of a vehicle is traveling in an HOV lane, upon approaching a stationary tow truck or highway maintenance vehicle that is displaying flashing amber lights, the requirements in Subsection (3)(a) apply.
- (ii) The operator of a vehicle traveling in an HOV lane, upon approaching a stationary tow truck or highway maintenance vehicle that is displaying flashing amber lights, shall, if practical, with due regard to safety and traffic conditions, make a lane change out of the HOV lane into a lane not adjacent to the tow truck or highway maintenance vehicle.
- (4) When an authorized emergency vehicle is using audible or visual signals under Section 41-6a-212 or 41-6a-1625, the operator of a vehicle may not:
  - (a) follow closer than 500 feet behind the authorized emergency vehicle;
- (b) pass the authorized emergency vehicle, if the authorized emergency vehicle is moving; or
- (c) stop the vehicle within 500 feet of a fire apparatus which has stopped in answer to a fire alarm.
- (5) This section does not relieve the operator of an authorized emergency vehicle, tow truck, or highway maintenance vehicle from the duty to drive with regard for the safety of all persons using the highway.
- (6) (a) (i) In addition to the penalties prescribed under Subsection (8), a person who violates this section shall attend a four hour live classroom defensive driving course approved by:
  - (A) the Driver License Division; or

- (B) a court in this state.
- (ii) Upon completion of the four hour live classroom course under Subsection (6)(a)(i), the person shall provide to the Driver License Division a certificate of attendance of the classroom course.
- (b) The Driver License Division shall suspend a person's driver license for a period of 90 days if the person:
  - (i) violates a provision of Subsections (1) through (3); and
- (ii) fails to meet the requirements of Subsection (6)(a)(i) within 90 days of sentencing for or pleading guilty to a violation of this section.
- (c) Notwithstanding the provisions of Subsection (6)(b), the Driver License Division shall shorten the 90-day suspension period imposed under Subsection (6)(b) effective immediately upon receiving a certificate of attendance of the four hour live classroom course required under Subsection (6)(a)(i) if the certificate of attendance is received before the completion of the suspension period.
- (d) A person whose license is suspended under Subsection (6)(b) and a person whose suspension is shortened as described under Subsection (6)(c) shall pay the license reinstatement fees under Subsection 53-3-105(26).
- (7) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the Driver License Division shall make rules to implement the provisions of this part.
  - (8) A violation of Subsection (1), (2), [or] (3), or (4) is an infraction.

Section  $\frac{19}{21}$ . Section 54-3-8 is amended to read:

# 54-3-8. Preferences forbidden -- Power of commission to determine facts -- Applicability of section.

- (1) Except as provided in Chapter 8b, Public Telecommunications Law, a public utility may not:
- (a) as to rates, charges, service, facilities or in any other respect, make or grant any preference or advantage to any person, or subject any person to any prejudice or disadvantage; and
- (b) establish or maintain any unreasonable difference as to rates, charges, service or facilities, or in any other respect, either as between localities or as between classes of service.
  - (2) The commission shall have power to determine any question of fact arising under

this section.

(3) This section does not apply to, and the commission may not enforce this chapter concerning, a schedule, classification, rate, price, charge, fare, toll, rental, rule, service, facility, or contract of an entity described in Subsection 54-2-1(8)(b)(iii) or (iv), (20), or (22)[(i)](h), or if the electricity is consumed by an eligible customer for the eligible customer's own use or the use of the eligible customer's tenant or affiliate.

Section  $\frac{20}{22}$ . Section **58-4a-107** is amended to read:

# 58-4a-107. Violation of a program contract -- Adjudicative proceedings -- Penalties.

- (1) The division shall serve an order to show cause on the licensee if the licensee:
- (a) violates any term or condition of the program contract or diversion agreement;
- (b) makes an intentional, material misrepresentation of fact in the program contract or diversion agreement; or
  - (c) violates any rule or law governing the licensee's profession.
  - (2) The order to show cause described in Subsection (1) shall:
  - (a) describe the alleged misconduct;
- (b) set a time and place for a hearing before an administrative law judge to determine whether the licensee's program contract should be terminated; and
- (c) contain all of the information required by a notice of agency action in Subsection 63G-4-201(2).
- (3) Proceedings to terminate a program contract shall comply with the rules for a formal proceeding described in Title 63G, Chapter 4, Administrative Procedures Act, except the notice of agency action shall be in the form of the order to show cause <u>described</u> in Subsection (2).
- (4) In accordance with Subsection 63G-4-205(1), the division shall make rules for discovery adequate to permit all parties to obtain all relevant information necessary to support their claims or defenses.
- (5) During a proceeding to terminate a program contract, the licensee, the licensee's legal representative, and the division shall have access to information contained in the division's program file as permitted by law.
  - (6) The director shall terminate the program contract and place the licensee on

probation for a period of five years, with probationary terms matching the terms of the program contract, if, during the administrative proceedings described in Subsection (3), the administrative law judge finds that the licensee has:

- (a) violated the program contract;
- (b) made an intentional material misrepresentation of fact in the program contract; or
- (c) violated a law or rule governing the licensee's profession.
- (7) If, during the proceedings described in Subsection (3), the administrative law judge finds that the licensee has engaged in especially egregious misconduct, the director may revoke the licensee's license.
- (8) A licensee who is terminated from the program may have disciplinary action taken under Title 58, Chapter 1, Part 4, License Denial, for misconduct committed before, during, or after the licensee's participation in the program.

Section  $\frac{(21)}{23}$ . Section 58-17b-1004 (Effective  $\frac{07}{01}$ /20) is amended to read:

# 58-17b-1004 (Effective 07/01/20). Authorization to dispense an epinephrine auto-injector and stock albuterol pursuant to a standing order.

- (1) Notwithstanding any other provision of this chapter, a pharmacist or pharmacy intern may dispense an epinephrine auto-injector:
- (a) (i) to a qualified adult for use in accordance with Title 26, Chapter 41, Emergency Response for Life-threatening Conditions; or
- (ii) to a qualified epinephrine auto-injector entity for use in accordance with Title 26, Chapter 41, Emergency Response for Life-threatening Conditions;
- (b) pursuant to a standing prescription drug order made in accordance with Section 58-17b-1005;
- (c) without any other prescription drug order from a person licensed to prescribe an epinephrine auto-injector; and
  - (d) in accordance with the dispensing guidelines in Section 58-17b-1006.
- (2) Notwithstanding any other provision of this chapter, a pharmacist or [pharmacist] pharmacy intern may dispense stock albuterol:
- (a) (i) to a qualified adult for use in accordance with Title 26, Chapter 41, Emergency Response for Life-threatening Conditions; or
  - (ii) to a qualified stock albuterol entity for use in accordance with Title 26, Chapter 41,

Emergency Response for Life-threatening Conditions;

- (b) pursuant to a standing prescription drug order made in accordance with Section 58-17b-1005;
- (c) without any other prescription drug order from a person licensed to prescribe stock albuterol; and
  - (d) in accordance with the dispensing guidelines in Section 58-17b-1006.

Section <del>(22)</del> 24. Section **58-17b-1005** (Effective **07/01/20**) is amended to read:

# 58-17b-1005 (Effective 07/01/20). Standing prescription drug orders for epinephrine auto-injectors and stock albuterol.

- (1) A physician acting in the physician's capacity as an employee of the Department of Health or as a medical director of a local health department may issue a standing prescription drug order authorizing the dispensing of an epinephrine auto-injector under Section 58-17b-1004 in accordance with a protocol that:
- (a) requires the physician to specify the persons, by professional license number, authorized to dispense the epinephrine auto-injector;
- (b) requires the physician to review at least annually the dispensing practices of those authorized by the physician to dispense the epinephrine auto-injector;
- (c) requires those authorized by the physician to dispense the epinephrine auto-injector to make and retain a record of each dispensing, including:
- (i) the name of the qualified adult or qualified epinephrine auto-injector entity to whom the epinephrine auto-injector is dispensed;
  - (ii) a description of the epinephrine auto-injector dispensed; and
  - (iii) other relevant information; and
- (d) is approved by the division by administrative rule made in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, in collaboration with the Physicians Licensing Board created in Section 58-67-201 and the Board of Pharmacy.
- (2) A physician acting in the physician's capacity as an employee of the Department of Health or as a medical director of a local health department may issue a standing prescription drug order authorizing the dispensing of [the] stock albuterol under Section 58-17b-1004 in accordance with a protocol that:
  - (a) requires the physician to specify the persons, by professional license number,

authorized to dispense the stock albuterol;

- (b) requires the physician to review at least annually the dispensing practices of those authorized by the physician to dispense the stock albuterol;
- (c) requires those authorized by the physician to dispense the stock albuterol to make and retain a record of each dispensing, including:
- (i) the name of the qualified adult or qualified stock albuterol entity to whom the stock albuterol is dispensed;
  - (ii) a description of the stock albuterol dispensed; and
  - (iii) other relevant information; and
- (d) is approved by the division by administrative rule made in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, in collaboration with the Physicians Licensing Board created in Section 58-67-201 and the board.

Section  $\frac{(23)}{25}$ . Section **58-31b-502** is amended to read:

#### 58-31b-502. Unprofessional conduct.

- (1) "Unprofessional conduct" includes:
- (a) failure to safeguard a patient's right to privacy as to the patient's person, condition, diagnosis, personal effects, or any other matter about which the licensee is privileged to know because of the licensee's or person with a certification's position or practice as a nurse or practice as a medication aide certified;
- (b) failure to provide nursing service or service as a medication aide certified in a manner that demonstrates respect for the patient's human dignity and unique personal character and needs without regard to the patient's race, religion, ethnic background, socioeconomic status, age, sex, or the nature of the patient's health problem;
  - (c) engaging in sexual relations with a patient during any:
- (i) period when a generally recognized professional relationship exists between the person licensed or certified under this chapter and the patient; or
- (ii) extended period when a patient has reasonable cause to believe a professional relationship exists between the person licensed or certified under the provisions of this chapter and the patient;
- (d) (i) as a result of any circumstance under Subsection (1)(c), exploiting or using information about a patient or exploiting the licensee's or the person with a certification's

professional relationship between the licensee or holder of a certification under this chapter and the patient; or

- (ii) exploiting the patient by use of the licensee's or person with a certification's knowledge of the patient obtained while acting as a nurse or a medication aide certified;
  - (e) unlawfully obtaining, possessing, or using any prescription drug or illicit drug;
  - (f) unauthorized taking or personal use of nursing supplies from an employer;
  - (g) unauthorized taking or personal use of a patient's personal property;
  - (h) unlawful or inappropriate delegation of nursing care;
- (i) failure to exercise appropriate supervision of persons providing patient care services under supervision of the licensed nurse;
- (j) employing or aiding and abetting the employment of an unqualified or unlicensed person to practice as a nurse;
- (k) failure to file or record any medical report as required by law, impeding or obstructing the filing or recording of such a report, or inducing another to fail to file or record such a report;
- (l) breach of a statutory, common law, regulatory, or ethical requirement of confidentiality with respect to a person who is a patient, unless ordered by a court;
  - (m) failure to pay a penalty imposed by the division;
- (n) prescribing a Schedule II controlled substance without complying with the requirements in Section 58-31b-803, if applicable;
  - (o) violating Section 58-31b-801;
- (p) violating the dispensing requirements of Section 58-17b-309 or Chapter 17b, Part 8, Dispensing Medical Practitioner and Dispensing Medical Practitioner Clinic Pharmacy, if applicable; [and]
- (q) establishing or operating a pain clinic without a consultation and referral plan for Schedule II or III controlled substances; or
  - (r) falsely making an entry in, or altering, a medical record with the intent to conceal:
- (i) a wrongful or negligent act or omission of an individual licensed under this chapter or an individual under the direction or control of an individual licensed under this chapter; or
  - (ii) conduct described in Subsections (1)(a) through (q) or Subsection 58-1-501(1).
  - (2) "Unprofessional conduct" does not include, in accordance with Title 26, Chapter

61a, Utah Medical Cannabis Act, when registered as a qualified medical provider, as that term is defined in Section 26-61a-102, recommending the use of medical cannabis.

(3) Notwithstanding Subsection (2), the division, in consultation with the board and in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, shall define unprofessional conduct for an advanced practice registered nurse described in Subsection (2).

Section  $\frac{24}{26}$ . Section 58-55-503 is amended to read:

#### 58-55-503. Penalty for unlawful conduct -- Citations.

- (1) (a) (i) A person who violates Subsection 58-55-308(2), Subsection 58-55-501(1), (2), (3), (4), (5), (6), (7), (9), (10), (12), (14), (15), (16)(e), (21), (22), (23), (24), (25), (26), (27), or (28), or Subsection 58-55-504(2), or who fails to comply with a citation issued under this section after it is final, is guilty of a class A misdemeanor.
- (ii) As used in this section in reference to Subsection 58-55-504(2), "person" means an individual and does not include a sole proprietorship, joint venture, corporation, limited liability company, association, or organization of any type.
- (b) A person who violates the provisions of Subsection 58-55-501(8) may not be awarded and may not accept a contract for the performance of the work.
- (2) A person who violates the provisions of Subsection 58-55-501(13) is guilty of an infraction unless the violator did so with the intent to deprive the person to whom money is to be paid of the money received, in which case the violator is guilty of theft, as classified in Section 76-6-412.
- (3) Grounds for immediate suspension of a licensee's license by the division and the commission include:
- (a) the issuance of a citation for violation of Subsection 58-55-308(2), Section 58-55-501, or Subsection 58-55-504(2); and
- (b) the failure by a licensee to make application to, report to, or notify the division with respect to any matter for which application, notification, or reporting is required under this chapter or rules adopted under this chapter, including:
- (i) applying to the division for a new license to engage in a new specialty classification or to do business under a new form of organization or business structure;
  - (ii) filing a current financial statement with the division; and
  - (iii) notifying the division concerning loss of insurance coverage or change in qualifier.

- (4) (a) (i) If upon inspection or investigation, the division concludes that a person has violated the provisions of Subsection 58-55-308(2), Subsection 58-55-501(1), (2), (3), (9), (10), (12), (14), (16)(e), (18), (20), (21), (22), (23), (24), (25), (26), (27), or (28), Subsection 58-55-504(2), or any rule or order issued with respect to these subsections, and that disciplinary action is appropriate, the director or the director's designee from within the division shall promptly issue a citation to the person according to this chapter and any pertinent rules, attempt to negotiate a stipulated settlement, or notify the person to appear before an adjudicative proceeding conducted under Title 63G, Chapter 4, Administrative Procedures Act.
- (ii) A person who is in violation of the provisions of Subsection 58-55-308(2), Subsection 58-55-501(1), (2), (3), (9), (10), (12), (14), (16)(e), (18), (20), (21), (22), (23), (24), (25), (26), (27), or (28), or Subsection 58-55-504(2), as evidenced by an uncontested citation, a stipulated settlement, or by a finding of violation in an adjudicative proceeding, may be assessed a fine pursuant to this Subsection (4) and may, in addition to or in lieu of, be ordered to cease and desist from violating Subsection 58-55-308(2), Subsection 58-55-501(1), (2), (3), (9), (10), (12), (16)(e), (18), [(19), ] (20), (21), (24), (25), (26), (27), or (28), or Subsection 58-55-504(2).
- (iii) Except for a cease and desist order, the licensure sanctions cited in Section 58-55-401 may not be assessed through a citation.
- (b) (i) A citation shall be in writing and describe with particularity the nature of the violation, including a reference to the provision of the chapter, rule, or order alleged to have been violated.
- (ii) A citation shall clearly state that the recipient must notify the division in writing within 20 calendar days of service of the citation if the recipient wishes to contest the citation at a hearing conducted under Title 63G, Chapter 4, Administrative Procedures Act.
- (iii) A citation shall clearly explain the consequences of failure to timely contest the citation or to make payment of any fines assessed by the citation within the time specified in the citation.
- (c) A citation issued under this section, or a copy of a citation, may be served upon a person upon whom a summons may be served:
  - (i) in accordance with the Utah Rules of Civil Procedure;
  - (ii) personally or upon the person's agent by a division investigator or by a person

specially designated by the director; or

- (iii) by mail.
- (d) (i) If within 20 calendar days after the day on which a citation is served, the person to whom the citation was issued fails to request a hearing to contest the citation, the citation becomes the final order of the division and is not subject to further agency review.
  - (ii) The period to contest a citation may be extended by the division for cause.
- (e) The division may refuse to issue or renew, suspend, revoke, or place on probation the license of a licensee who fails to comply with a citation after the citation becomes final.
- (f) The failure of an applicant for licensure to comply with a citation after the citation becomes final is a ground for denial of license.
- (g) A citation may not be issued under this section after the expiration of one year following the date on which the violation that is the subject of the citation is reported to the division.
- (h) (i) Except as provided in Subsections (4)(h)(ii) and (5), the director or the director's designee shall assess a fine in accordance with the following:
  - (A) for a first offense handled pursuant to Subsection (4)(a), a fine of up to \$1,000;
- (B) for a second offense handled pursuant to Subsection (4)(a), a fine of up to \$2,000; and
- (C) for any subsequent offense handled pursuant to Subsection (4)(a), a fine of up to \$2,000 for each day of continued offense.
- (ii) Except as provided in Subsection (5), if a person violates Subsection 58-55-501(16)(e) or (28), the director or the director's designee shall assess a fine in accordance with the following:
  - (A) for a first offense handled pursuant to Subsection (4)(a), a fine of up to \$2,000;
- (B) for a second offense handled pursuant to Subsection (4)(a), a fine of up to \$4,000; and
- (C) for any subsequent offense handled pursuant to Subsection (4)(a), a fine of up to \$4,000 for each day of continued offense.
- (i) (i) For purposes of issuing a final order under this section and assessing a fine under Subsection (4)(h), an offense constitutes a second or subsequent offense if:
  - (A) the division previously issued a final order determining that a person committed a

first or second offense in violation of Subsection 58-55-308(2), Subsection 58-55-501(1), (2), (3), (9), (10), (12), (14), (16)(e), (18), (23), (24), (25), (26), (27), or (28), or Subsection 58-55-504(2); or

- (B) (I) the division initiated an action for a first or second offense;
- (II) a final order has not been issued by the division in the action initiated under Subsection (4)(i)(i)(B)(I);
- (III) the division determines during an investigation that occurred after the initiation of the action under Subsection (4)(i)(i)(B)(I) that the person committed a second or subsequent violation of the provisions of Subsection 58-55-308(2), Subsection 58-55-501(1), (2), (3), (9), (10), (12), (14), (16)(e), (18), (19), (23), (24), (25), (26), (27), (28), or Subsection 58-55-504(2); and
- (IV) after determining that the person committed a second or subsequent offense under Subsection (4)(i)(i)(B)(III), the division issues a final order on the action initiated under Subsection (4)(i)(i)(B)(I).
- (ii) In issuing a final order for a second or subsequent offense under Subsection (4)(i)(i), the division shall comply with the requirements of this section.
- (j) In addition to any other licensure sanction or fine imposed under this section, the division shall revoke the license of a licensee that violates Subsection 58-55-501(23) or (24) two or more times within a 12-month period, unless, with respect to a violation of Subsection 58-55-501(23), the licensee can demonstrate that the licensee successfully verified the federal legal working status of the individual who was the subject of the violation using a status verification system, as defined in Section 13-47-102.
- (k) For purposes of this Subsection (4), a violation of Subsection 58-55-501(23) or (24) for each individual is considered a separate violation.
- (5) If a person violates Section 58-55-501, the division may not treat the violation as a subsequent violation of a previous violation if the violation occurs five years or more after the day on which the person committed the previous violation.
- (6) If, after an investigation, the division determines that a person has committed multiple of the same type of violation of Section 58-55-501, the division may treat each violation as a separate violation of Section 58-55-501 and apply a penalty under this section to each violation.

- (7) (a) A penalty imposed by the director under Subsection (4)(h) shall be deposited into the Commerce Service Account created by Section 13-1-2.
- (b) A penalty that is not paid may be collected by the director by either referring the matter to a collection agency or bringing an action in the district court of the county in which the person against whom the penalty is imposed resides or in the county where the office of the director is located.
- (c) A county attorney or the attorney general of the state shall provide legal assistance and advice to the director in an action to collect a penalty.
- (d) In an action brought to collect a penalty, the court shall award reasonable attorney fees and costs to the prevailing party.

Section  $\frac{(25)}{27}$ . Section **58-60-405** is amended to read:

#### 58-60-405. Qualifications for licensure.

- (1) An applicant for licensure as a clinical mental health counselor shall:
- (a) submit an application on a form provided by the division;
- (b) pay a fee determined by the department under Section 63J-1-504;
- (c) produce certified transcripts evidencing completion of:
- (i) a master's or doctorate degree conferred to the applicant in:
- (A) clinical mental health counseling, clinical rehabilitation counseling, counselor education and supervision from a program accredited by the Council for Accreditation of Counseling and Related Educational Programs; or
- (B) clinical mental health counseling or an equivalent field from a program affiliated with an institution that has accreditation that is recognized by the Council for Higher Education Accreditation; and
- (ii) at least 60 semester credit hours or 90 quarter credit hours of coursework related to an educational program described in Subsection (1)(d)(i);
- (d) have completed a minimum of 4,000 hours of clinical mental health counselor training as defined by division rule under Section 58-1-203:
  - (i) in not less than two years;
- (ii) under the supervision of a clinical mental health counselor, psychiatrist, psychologist, clinical social worker, registered psychiatric mental health nurse specialist, or marriage and family therapist supervisor approved by the division in collaboration with the

board;

- (iii) obtained after completion of the education requirement in Subsection (1)(c); and
- (iv) including a minimum of two hours of training in suicide prevention via a course that the division designates as approved;
- (e) document successful completion of not less than 1,000 hours of supervised training in mental health therapy obtained after completion of the education requirement in Subsection (1)(c), which training may be included as part of the 4,000 hours of training in Subsection (1)(d), and of which documented evidence demonstrates not less than 100 of the hours were obtained under the direct supervision of a mental health therapist, as defined by rule; and
- (f) pass the examination requirement established by division rule under Section 58-1-203.
- (2) (a) An applicant for licensure as an associate clinical mental health counselor shall comply with the provisions of Subsections (1)(a), (b), and (c).
- (b) Except as provided under Subsection (2)(c), an individual's licensure as an associate clinical mental health counselor is limited to the period of time necessary to complete clinical training as described in Subsections (1)(d) and (e) and extends not more than one year from the date the minimum requirement for training is completed.
- (c) The time period under Subsection (2)(b) may be extended to a maximum of two years past the date the minimum supervised clinical training requirement has been completed, if the applicant presents satisfactory evidence to the division and the appropriate board that the individual is:
- (i) making reasonable progress toward passing of the qualifying examination for that profession; or
  - (ii) otherwise on a course reasonably expected to lead to licensure.
- (3) (a) Notwithstanding Subsection (1)(d), an applicant [satisfied] satisfies the education requirement described in Subsection (1)(d) if the applicant submits documentation verifying:
- (i) satisfactory completion of a doctoral or master's degree from an educational program in rehabilitation counseling accredited by the Council for Accreditation of Counseling and Related Educational Programs;
  - (ii) satisfactory completion of at least 60 semester credit hours or 90 quarter credit

hours of coursework related to an educational program described in Subsection (1)(d)(i); and

- (iii) that the applicant received a passing score that is valid and in good standing on:
- (A) the National Counselor Examination; and
- (B) the National Clinical Mental Health Counseling Examination.
- (b) During the 2021 interim, the division shall report to the Occupational and Professional Licensure Review Committee created in Section 36-23-102 on:
  - (i) the number of applicants who applied for licensure under this Subsection (3);
- (ii) the number of applicants who were approved for licensure under this Subsection (3);
- (iii) any changes to division rule after May 12, 2020, regarding the qualifications for licensure under this section; and
- (iv) recommendations for legislation or other action that the division considers necessary to carry out the provisions of this Subsection (3).

Section  $\frac{(26)28}{28}$ . Section 59-2-1101 (Effective 01/01/21) is amended to read:

- 59-2-1101 (Effective 01/01/21). Definitions -- Exemption of certain property -- Proportional payments for certain property -- Exception -- County legislative body authority to adopt rules or ordinances.
  - (1) As used in this section:
  - (a) "Charitable purposes" means:
- (i) for property used as a nonprofit hospital or a nursing home, the standards outlined in Howell v. County Board of Cache County ex rel. IHC Hospitals, Inc., 881 P.2d 880 (Utah 1994); and
- (ii) for property other than property described in Subsection (1)(a)(i), providing a gift to the community.
- (b) (i) "Educational purposes" means purposes carried on by an educational organization that normally:
  - (A) maintains a regular faculty and curriculum; and
  - (B) has a regularly enrolled body of pupils and students.
  - (ii) "Educational purposes" includes:
- (A) the physical or mental teaching, training, or conditioning of competitive athletes by a national governing body of sport recognized by the United States Olympic Committee that

qualifies as being tax exempt under Section 501(c)(3), Internal Revenue Code; and

- (B) an activity in support of or incidental to the teaching, training, or conditioning described in Subsection (1)(b)(ii).
- (c) "Exclusive use exemption" means a property tax exemption under Subsection (3)(a)(iv), for property owned by a nonprofit entity used exclusively for one or more of the following purposes:
  - (i) religious purposes;
  - (ii) charitable purposes; or
  - (iii) educational purposes.
- (d) (i) "Farm machinery and equipment" means tractors, milking equipment and storage and cooling facilities, feed handling equipment, irrigation equipment, harvesters, choppers, grain drills and planters, tillage tools, scales, combines, spreaders, sprayers, haying equipment, including balers and cubers, and any other machinery or equipment used primarily for agricultural purposes.
- (ii) "Farm machinery and equipment" does not include vehicles required to be registered with the Motor Vehicle Division or vehicles or other equipment used for business purposes other than farming.
  - (e) "Gift to the community" means:
  - (i) the lessening of a government burden; or
- (ii) (A) the provision of a significant service to others without immediate expectation of material reward:
- (B) the use of the property is supported to a material degree by donations and gifts including volunteer service;
- (C) the recipients of the charitable activities provided on the property are not required to pay for the assistance received, in whole or in part, except that if in part, to a material degree;
- (D) the beneficiaries of the charitable activities provided on the property are unrestricted or, if restricted, the restriction bears a reasonable relationship to the charitable objectives of the nonprofit entity that owns the property; and
- (E) any commercial activities provided on the property are subordinate or incidental to charitable activities provided on the property.

- (f) "Government exemption" means a property tax exemption provided under Subsection (3)(a)(i), (ii), or (iii).
  - (g) (i) "Nonprofit entity" means an entity:
- (A) that is organized on a nonprofit basis, that dedicates the entity's property to the entity's nonprofit purpose, and that makes no dividend or other form of financial benefit available to a private interest;
- (B) for which, upon dissolution, the entity's assets are distributable only for exempt purposes under state law or to the government for a public purpose;
- (C) that does not receive income from any source, including gifts, donations, or payments from recipients of products or services, that produces a profit to the entity in the sense that the income exceeds operating and long-term maintenance expenses; and
- (D) for which none of the net earnings or donations made to the entity inure to the benefit of private shareholders or other individuals, as the private inurement standard has been interpreted under Section 501(c)(3), Internal Revenue Code.
  - (ii) "Nonprofit entity" includes an entity:
  - [(A) if the entity is:]
- [(1)] (A) if the entity is treated as a disregarded entity for federal income tax purposes[; and (II)] and wholly owned by, and controlled under the direction of, a nonprofit entity; and
- (B) for which none of the net earnings and profits of the entity inure to the benefit of any person other than a nonprofit entity.
- (h) "Tax relief" means an exemption, deferral, or abatement that is authorized by this part, Part 18, Tax Deferral and Tax Abatement, or Part 19, Armed Forces Exemptions.
- (2) (a) Except as provided in Subsection (2)(b) or (c), tax relief may be allowed only if the claimant is the owner of the property as of January 1 of the year the exemption is claimed.
- (b) Notwithstanding Subsection (2)(a), a claimant shall collect and pay a proportional tax based upon the length of time that the property was not owned by the claimant if:
- (i) the claimant is a federal, state, or political subdivision entity described in Subsection (3)(a)(i), (ii), or (iii); or
  - (ii) pursuant to Subsection (3)(a)(iv):
  - (A) the claimant is a nonprofit entity; and
  - (B) the property is used exclusively for religious, charitable, or educational purposes.

- (c) Subsection (2)(a) does not apply to an exemption described in Part 19, Armed Forces Exemptions.
  - (3) (a) The following property is exempt from taxation:
  - (i) property exempt under the laws of the United States;
  - (ii) property of:
  - (A) the state;
  - (B) school districts; and
  - (C) public libraries;
  - (iii) except as provided in Title 11, Chapter 13, Interlocal Cooperation Act, property of:
  - (A) counties;
  - (B) cities;
  - (C) towns;
  - (D) local districts;
  - (E) special service districts; and
  - (F) all other political subdivisions of the state;
- (iv) except as provided in Subsection (6) or (7), property owned by a nonprofit entity used exclusively for one or more of the following purposes:
  - (A) religious purposes;
  - (B) charitable purposes; or
  - (C) educational purposes;
  - (v) places of burial not held or used for private or corporate benefit;
  - (vi) farm machinery and equipment;
  - (vii) a high tunnel, as defined in Section 10-9a-525;
  - (viii) intangible property; and
- (ix) the ownership interest of an out-of-state public agency, as defined in Section 11-13-103:
- (A) if that ownership interest is in property providing additional project capacity, as defined in Section 11-13-103; and
- (B) on which a fee in lieu of ad valorem property tax is payable under Section 11-13-302.
  - (b) For purposes of a property tax exemption for property of school districts under

Subsection (3)(a)(ii)(B), a charter school under Title 53G, Chapter 5, Charter Schools, is considered to be a school district.

- (4) Subject to Subsection (5), if property that is allowed an exclusive use exemption or a government exemption ceases to qualify for the exemption because of a change in the ownership of the property:
- (a) the new owner of the property shall pay a proportional tax based upon the period of time:
  - (i) beginning on the day that the new owner acquired the property; and
- (ii) ending on the last day of the calendar year during which the new owner acquired the property; and
- (b) the new owner of the property and the person from whom the new owner acquires the property shall notify the county assessor, in writing, of the change in ownership of the property within 30 days from the day that the new owner acquires the property.
- (5) Notwithstanding Subsection (4)(a), the proportional tax described in Subsection (4)(a):
- (a) is subject to any exclusive use exemption or government exemption that the property is entitled to under the new ownership of the property; and
  - (b) applies only to property that is acquired after December 31, 2005.
  - (6) (a) A property may not receive an exemption under Subsection (3)(a)(iv) if:
- (i) the nonprofit entity that owns the property participates in or intervenes in any political campaign on behalf of or in opposition to any candidate for public office, including the publishing or distribution of statements; or
- (ii) a substantial part of the activities of the nonprofit entity that owns the property consists of carrying on propaganda or otherwise attempting to influence legislation, except as provided under Subsection 501(h), Internal Revenue Code.
- (b) Whether a nonprofit entity is engaged in an activity described in Subsection (6)(a) shall be determined using the standards described in Section 501, Internal Revenue Code.
  - (7) A property may not receive an exemption under Subsection (3)(a)(iv) if:
- (a) the property is used for a purpose that is not religious, charitable, or educational; and
  - (b) the use for a purpose that is not religious, charitable, or educational is more than de

minimis.

- (8) A county legislative body may adopt rules or ordinances to:
- (a) effectuate the exemptions, deferrals, abatements, or other relief from taxation provided in this part, Part 18, Tax Deferral and Tax Abatement, or Part 19, Armed Forces Exemptions; and
- (b) designate one or more persons to perform the functions given the county under this part, Part 18, Tax Deferral and Tax Abatement, or Part 19, Armed Forces Exemptions.
- (9) If a person is dissatisfied with a tax relief decision made under designated decision-making authority as described in Subsection (8)(b), that person may appeal the decision to the commission under Section 59-2-1006.

Section  $\frac{27}{29}$ . Section 63G-2-302 is amended to read:

#### 63G-2-302. Private records.

- (1) The following records are private:
- (a) records concerning an individual's eligibility for unemployment insurance benefits, social services, welfare benefits, or the determination of benefit levels;
- (b) records containing data on individuals describing medical history, diagnosis, condition, treatment, evaluation, or similar medical data;
- (c) records of publicly funded libraries that when examined alone or with other records identify a patron;
  - (d) records received by or generated by or for:
  - (i) the Independent Legislative Ethics Commission, except for:
  - (A) the commission's summary data report that is required under legislative rule; and
  - (B) any other document that is classified as public under legislative rule; or
- (ii) a Senate or House Ethics Committee in relation to the review of ethics complaints, unless the record is classified as public under legislative rule;
- (e) records received by, or generated by or for, the Independent Executive Branch Ethics Commission, except as otherwise expressly provided in Title 63A, Chapter 14, Review of Executive Branch Ethics Complaints;
- (f) records received or generated for a Senate confirmation committee concerning character, professional competence, or physical or mental health of an individual:
  - (i) if, prior to the meeting, the chair of the committee determines release of the records:

- (A) reasonably could be expected to interfere with the investigation undertaken by the committee; or
- (B) would create a danger of depriving a person of a right to a fair proceeding or impartial hearing; and
  - (ii) after the meeting, if the meeting was closed to the public;
- (g) employment records concerning a current or former employee of, or applicant for employment with, a governmental entity that would disclose that individual's home address, home telephone number, social security number, insurance coverage, marital status, or payroll deductions;
- (h) records or parts of records under Section 63G-2-303 that a current or former employee identifies as private according to the requirements of that section;
- (i) that part of a record indicating a person's social security number or federal employer identification number if provided under Section 31A-23a-104, 31A-25-202, 31A-26-202, 58-1-301, 58-55-302, 61-1-4, or 61-2f-203;
  - (j) that part of a voter registration record identifying a voter's:
  - (i) driver license or identification card number;
  - (ii) social security number, or last four digits of the social security number;
  - (iii) email address; or
  - (iv) date of birth;
- (k) a voter registration record that is classified as a private record by the lieutenant governor or a county clerk under Subsection 20A-2-101.1(5)(a), 20A-2-104(4)(h), or 20A-2-204(4)(b);
  - (l) a voter registration record that is withheld under Subsection 20A-2-104(7);
- (m) a withholding request form described in Subsections 20A-2-104(7) and (8) and any verification submitted in support of the form;
  - (n) a record that:
  - (i) contains information about an individual;
  - (ii) is voluntarily provided by the individual; and
  - (iii) goes into an electronic database that:
- (A) is designated by and administered under the authority of the Chief Information Officer; and

- (B) acts as a repository of information about the individual that can be electronically retrieved and used to facilitate the individual's online interaction with a state agency;
  - (o) information provided to the Commissioner of Insurance under:
  - (i) Subsection 31A-23a-115(3)(a);
  - (ii) Subsection 31A-23a-302(4); or
  - (iii) Subsection 31A-26-210(4);
- (p) information obtained through a criminal background check under Title 11, Chapter 40, Criminal Background Checks by Political Subdivisions Operating Water Systems;
  - (q) information provided by an offender that is:
- (i) required by the registration requirements of Title 77, Chapter 41, Sex and Kidnap Offender Registry or Title 77, Chapter 43, Child Abuse Offender Registry; and
- (ii) not required to be made available to the public under Subsection 77-41-110(4) or 77-43-108(4);
- (r) a statement and any supporting documentation filed with the attorney general in accordance with Section 34-45-107, if the federal law or action supporting the filing involves homeland security;
- (s) electronic toll collection customer account information received or collected under Section 72-6-118 and customer information described in Section 17B-2a-815 received or collected by a public transit district, including contact and payment information and customer travel data;
- (t) an email address provided by a military or overseas voter under Section 20A-16-501;
- (u) a completed military-overseas ballot that is electronically transmitted under Title 20A, Chapter 16, Uniform Military and Overseas Voters Act;
- (v) records received by or generated by or for the Political Subdivisions Ethics Review Commission established in Section 63A-15-201, except for:
  - (i) the commission's summary data report that is required in Section 63A-15-202; and
- (ii) any other document that is classified as public in accordance with Title 63A, Chapter 15, Political Subdivisions Ethics Review Commission;
- (w) a record described in Section 53G-9-604 that verifies that a parent was notified of an incident or threat;

- (x) a criminal background check or credit history report conducted in accordance with Section 63A-3-201;
  - (y) a record described in Subsection 53-5a-104(7);
- (z) the following portions of a record maintained by a county for the purpose of administering property taxes, an individual's:
  - (i) email address;
  - (ii) phone number; or
  - (iii) personal financial information related to a person's payment method; and
- (aa) a record concerning an individual's eligibility for an exemption, deferral, abatement, or relief under:
  - (i) Title 59, Chapter 2, Part 11, Exemptions, Deferrals, and Abatements;
  - (ii) Title 59, Chapter 2, Part 12, Property Tax Relief;
  - (iii) Title 59, Chapter 2, Part 18, Tax Deferral and Tax Abatement; or
  - (iv) Title 59, Chapter 2, Part 19, Armed Forces Exemptions.
  - (2) The following records are private if properly classified by a governmental entity:
- (a) records concerning a current or former employee of, or applicant for employment with a governmental entity, including performance evaluations and personal status information such as race, religion, or disabilities, but not including records that are public under Subsection 63G-2-301(2)(b) or 63G-2-301(3)(o) or private under Subsection (1)(b);
  - (b) records describing an individual's finances, except that the following are public:
  - (i) records described in Subsection 63G-2-301(2);
- (ii) information provided to the governmental entity for the purpose of complying with a financial assurance requirement; or
  - (iii) records that must be disclosed in accordance with another statute;
- (c) records of independent state agencies if the disclosure of those records would conflict with the fiduciary obligations of the agency;
- (d) other records containing data on individuals the disclosure of which constitutes a clearly unwarranted invasion of personal privacy;
- (e) records provided by the United States or by a government entity outside the state that are given with the requirement that the records be managed as private records, if the providing entity states in writing that the record would not be subject to public disclosure if

retained by it;

- (f) any portion of a record in the custody of the Division of Aging and Adult Services, created in Section 62A-3-102, that may disclose, or lead to the discovery of, the identity of a person who made a report of alleged abuse, neglect, or exploitation of a vulnerable adult; and
- (g) audio and video recordings created by a body-worn camera, as defined in Section 77-7a-103, that record sound or images inside a home or residence except for recordings that:
  - (i) depict the commission of an alleged crime;
- (ii) record any encounter between a law enforcement officer and a person that results in death or bodily injury, or includes an instance when an officer fires a weapon;
- (iii) record any encounter that is the subject of a complaint or a legal proceeding against a law enforcement officer or law enforcement agency;
- (iv) contain an officer involved critical incident as defined in Subsection 76-2-408(1)(f); or
- (v) have been requested for reclassification as a public record by a subject or authorized agent of a subject featured in the recording.
- (3) (a) As used in this Subsection (3), "medical records" means medical reports, records, statements, history, diagnosis, condition, treatment, and evaluation.
- (b) Medical records in the possession of the University of Utah Hospital, its clinics, doctors, or affiliated entities are not private records or controlled records under Section 63G-2-304 when the records are sought:
- (i) in connection with any legal or administrative proceeding in which the patient's physical, mental, or emotional condition is an element of any claim or defense; or
- (ii) after a patient's death, in any legal or administrative proceeding in which any party relies upon the condition as an element of the claim or defense.
- (c) Medical records are subject to production in a legal or administrative proceeding according to state or federal statutes or rules of procedure and evidence as if the medical records were in the possession of a nongovernmental medical care provider.

Section  $\frac{28}{30}$ . Section 63G-7-701 is amended to read:

# 63G-7-701. Payment of claim or judgment against state -- Presentment for payment.

(1) Each claim[, as defined by Subsection 63G-7-102(1),] that is approved by the state

or any final judgment obtained against the state shall be presented for payment to:

- (a) the state risk manager; or
- (b) the office, agency, institution, or other instrumentality involved, if payment by that instrumentality is otherwise permitted by law.
- (2) If payment of the claim is not authorized by law, the judgment or claim shall be presented to the board of examiners for action as provided in Section 63G-9-301.
- (3) If a judgment against the state is reduced by the operation of Section 63G-7-604, the claimant may submit the excess claim to the board of examiners.

Section  $\frac{(29)}{31}$ . Section 63I-2-215 is amended to read:

**63I-2-215.** Repeal dates -- Title **15A.** 

[Subsection 15A-1-203(13), which addresses mass timber products, is repealed December 31, 2019.]

Section  $\frac{30}{32}$ . Section 63J-1-602.1 (Effective 10/15/20) is amended to read:

63J-1-602.1 (Effective 10/15/20). List of nonlapsing appropriations from accounts and funds.

Appropriations made from the following accounts or funds are nonlapsing:

- (1) The Utah Intracurricular Student Organization Support for Agricultural Education and Leadership Restricted Account created in Section 4-42-102.
  - (2) The Native American Repatriation Restricted Account created in Section 9-9-407.
- (3) The Martin Luther King, Jr. Civil Rights Support Restricted Account created in Section 9-18-102.
- (4) The National Professional Men's Soccer Team Support of Building Communities Restricted Account created in Section 9-19-102.
- (5) Funds collected for directing and administering the C-PACE district created in Section [<del>11-42a-302</del>] 11-42a-106.
- (6) Money received by the Utah Inland Port Authority, as provided in Section 11-58-105.
  - (7) The "Latino Community Support Restricted Account" created in Section 13-1-16.
  - (8) The Clean Air Support Restricted Account created in Section 19-1-109.
- (9) The "Support for State-Owned Shooting Ranges Restricted Account" created in Section 23-14-13.5.

- (10) Award money under the State Asset Forfeiture Grant Program, as provided under Section 24-4-117.
- (11) Funds collected from the program fund for local health department expenses incurred in responding to a local health emergency under Section 26-1-38.
- (12) The Children with Cancer Support Restricted Account created in Section 26-21a-304.
- (13) State funds for matching federal funds in the Children's Health Insurance Program as provided in Section 26-40-108.
- (14) The Children with Heart Disease Support Restricted Account created in Section 26-58-102.
  - (15) The Nurse Home Visiting Restricted Account created in Section 26-63-601.
  - (16) The Technology Development Restricted Account created in Section 31A-3-104.
- (17) The Criminal Background Check Restricted Account created in Section 31A-3-105.
- (18) The Captive Insurance Restricted Account created in Section 31A-3-304, except to the extent that Section 31A-3-304 makes the money received under that section free revenue.
- (19) The Title Licensee Enforcement Restricted Account created in Section 31A-23a-415.
- (20) The Health Insurance Actuarial Review Restricted Account created in Section 31A-30-115.
- (21) The Insurance Fraud Investigation Restricted Account created in Section 31A-31-108.
- (22) The Underage Drinking Prevention Media and Education Campaign Restricted Account created in Section 32B-2-306.
  - (23) The School Readiness Restricted Account created in Section 35A-15-203.
- (24) Money received by the Utah State Office of Rehabilitation for the sale of certain products or services, as provided in Section 35A-13-202.
  - (25) The Oil and Gas Administrative Penalties Account created in Section 40-6-11.
  - (26) The Oil and Gas Conservation Account created in Section 40-6-14.5.
- (27) The Electronic Payment Fee Restricted Account created by Section 41-1a-121 to the Motor Vehicle Division.

- (28) The Motor Vehicle Enforcement Division Temporary Permit Restricted Account created by Section 41-3-110 to the State Tax Commission.
- (29) The Utah Law Enforcement Memorial Support Restricted Account created in Section 53-1-120.
- (30) The State Disaster Recovery Restricted Account to the Division of Emergency Management, as provided in Section 53-2a-603.
- (31) The Department of Public Safety Restricted Account to the Department of Public Safety, as provided in Section 53-3-106.
- (32) The Utah Highway Patrol Aero Bureau Restricted Account created in Section 53-8-303.
  - (33) The DNA Specimen Restricted Account created in Section 53-10-407.
  - (34) The Canine Body Armor Restricted Account created in Section 53-16-201.
  - (35) The Technical Colleges Capital Projects Fund created in Section 53B-2a-118.
  - (36) The Higher Education Capital Projects Fund created in Section 53B-22-202.
- (37) A certain portion of money collected for administrative costs under the School Institutional Trust Lands Management Act, as provided under Section 53C-3-202.
- (38) The Public Utility Regulatory Restricted Account created in Section 54-5-1.5, subject to Subsection 54-5-1.5(4)(d).
- (39) Funds collected from a surcharge fee to provide certain licensees with access to an electronic reference library, as provided in Section 58-3a-105.
- (40) Certain fines collected by the Division of Occupational and Professional Licensing for violation of unlawful or unprofessional conduct that are used for education and enforcement purposes, as provided in Section 58-17b-505.
- (41) Funds collected from a surcharge fee to provide certain licensees with access to an electronic reference library, as provided in Section 58-22-104.
- (42) Funds collected from a surcharge fee to provide certain licensees with access to an electronic reference library, as provided in Section 58-55-106.
- (43) Funds collected from a surcharge fee to provide certain licensees with access to an electronic reference library, as provided in Section 58-56-3.5.
- (44) Certain fines collected by the Division of Occupational and Professional Licensing for use in education and enforcement of the Security Personnel Licensing Act, as provided in

Section 58-63-103.

- (45) The Relative Value Study Restricted Account created in Section 59-9-105.
- (46) The Cigarette Tax Restricted Account created in Section 59-14-204.
- (47) Funds paid to the Division of Real Estate for the cost of a criminal background check for a mortgage loan license, as provided in Section 61-2c-202.
- (48) Funds paid to the Division of Real Estate for the cost of a criminal background check for principal broker, associate broker, and sales agent licenses, as provided in Section 61-2f-204.
- (49) Certain funds donated to the Department of Human Services, as provided in Section 62A-1-111.
- (50) The National Professional Men's Basketball Team Support of Women and Children Issues Restricted Account created in Section 62A-1-202.
- (51) Certain funds donated to the Division of Child and Family Services, as provided in Section 62A-4a-110.
- (52) The Choose Life Adoption Support Restricted Account created in Section 62A-4a-608.
- (53) Funds collected by the Office of Administrative Rules for publishing, as provided in Section 63G-3-402.
  - (54) The Immigration Act Restricted Account created in Section 63G-12-103.
- (55) Money received by the military installation development authority, as provided in Section 63H-1-504.
  - (56) The Computer Aided Dispatch Restricted Account created in Section 63H-7a-303.
- (57) The Unified Statewide 911 Emergency Service Account created in Section 63H-7a-304.
- (58) The Utah Statewide Radio System Restricted Account created in Section 63H-7a-403.
- (59) The Employability to Careers Program Restricted Account created in Section 63J-4-703.
  - (60) The Motion Picture Incentive Account created in Section 63N-8-103.
- (61) Certain money payable for expenses of the Pete Suazo Utah Athletic Commission, as provided under Section 63N-10-301.

- (62) Funds collected by the housing of state probationary inmates or state parole inmates, as provided in Subsection 64-13e-104(2).
- (63) Certain forestry and fire control funds utilized by the Division of Forestry, Fire, and State Lands, as provided in Section 65A-8-103.
- (64) The Transportation of Veterans to Memorials Support Restricted Account created in Section 71-14-102.
- (65) The Amusement Ride Safety Restricted Account, as provided in Section 72-16-204.
- (66) Certain funds received by the Office of the State Engineer for well drilling fines or bonds, as provided in Section 73-3-25.
- (67) The Water Resources Conservation and Development Fund, as provided in Section 73-23-2.
- (68) Funds donated or paid to a juvenile court by private sources, as provided in Subsection 78A-6-203(1)(c).
  - (69) Fees for certificate of admission created under Section 78A-9-102.
- (70) Funds collected for adoption document access as provided in Sections 78B-6-141, 78B-6-144, and 78B-6-144.5.
- (71) Funds collected for indigent defense as provided in Title 78B, Chapter 22, Part 4, Utah Indigent Defense Commission.
- (72) Revenue for golf user fees at the Wasatch Mountain State Park, Palisades State Park, Jordan River State Park, and Green River State Park, as provided under Section 79-4-403.
- (73) Certain funds received by the Division of Parks and Recreation from the sale or disposal of buffalo, as provided under Section 79-4-1001.
- (74) The Drinking While Pregnant Prevention Media and Education Campaign Restricted Account created in Section 32B-2-308.

Section  $\frac{\{31\}}{23}$ . Section 63J-1-602.1 (Effective 07/01/20) (Sup 10/15/20) is amended to read:

63J-1-602.1 (Effective 07/01/20) (Sup 10/15/20). List of nonlapsing appropriations from accounts and funds.

Appropriations made from the following accounts or funds are nonlapsing:

- (1) The Utah Intracurricular Student Organization Support for Agricultural Education and Leadership Restricted Account created in Section 4-42-102.
  - (2) The Native American Repatriation Restricted Account created in Section 9-9-407.
- (3) The Martin Luther King, Jr. Civil Rights Support Restricted Account created in Section 9-18-102.
- (4) The National Professional Men's Soccer Team Support of Building Communities Restricted Account created in Section 9-19-102.
- (5) Funds collected for directing and administering the C-PACE district created in Section [<del>11-42a-302</del>] <u>11-42a-106</u>.
- (6) Money received by the Utah Inland Port Authority, as provided in Section 11-58-105.
- (7) The "Support for State-Owned Shooting Ranges Restricted Account" created in Section 23-14-13.5.
- (8) Award money under the State Asset Forfeiture Grant Program, as provided under Section 24-4-117.
- (9) Funds collected from the program fund for local health department expenses incurred in responding to a local health emergency under Section 26-1-38.
- (10) The Children with Cancer Support Restricted Account created in Section 26-21a-304.
- (11) State funds for matching federal funds in the Children's Health Insurance Program as provided in Section 26-40-108.
- (12) The Children with Heart Disease Support Restricted Account created in Section 26-58-102.
  - (13) The Nurse Home Visiting Restricted Account created in Section 26-63-601.
  - (14) The Technology Development Restricted Account created in Section 31A-3-104.
- (15) The Criminal Background Check Restricted Account created in Section 31A-3-105.
- (16) The Captive Insurance Restricted Account created in Section 31A-3-304, except to the extent that Section 31A-3-304 makes the money received under that section free revenue.
- (17) The Title Licensee Enforcement Restricted Account created in Section 31A-23a-415.

- (18) The Health Insurance Actuarial Review Restricted Account created in Section 31A-30-115.
- (19) The Insurance Fraud Investigation Restricted Account created in Section 31A-31-108.
- (20) The Underage Drinking Prevention Media and Education Campaign Restricted Account created in Section 32B-2-306.
  - (21) The School Readiness Restricted Account created in Section 35A-15-203.
- (22) Money received by the Utah State Office of Rehabilitation for the sale of certain products or services, as provided in Section 35A-13-202.
  - (23) The Oil and Gas Administrative Penalties Account created in Section 40-6-11.
  - (24) The Oil and Gas Conservation Account created in Section 40-6-14.5.
- (25) The Electronic Payment Fee Restricted Account created by Section 41-1a-121 to the Motor Vehicle Division.
- (26) The Motor Vehicle Enforcement Division Temporary Permit Restricted Account created by Section 41-3-110 to the State Tax Commission.
- (27) The Utah Law Enforcement Memorial Support Restricted Account created in Section 53-1-120.
- (28) The State Disaster Recovery Restricted Account to the Division of Emergency Management, as provided in Section 53-2a-603.
- (29) The Department of Public Safety Restricted Account to the Department of Public Safety, as provided in Section 53-3-106.
- (30) The Utah Highway Patrol Aero Bureau Restricted Account created in Section 53-8-303.
  - (31) The DNA Specimen Restricted Account created in Section 53-10-407.
  - (32) The Canine Body Armor Restricted Account created in Section 53-16-201.
  - (33) The Technical Colleges Capital Projects Fund created in Section 53B-2a-118.
  - (34) The Higher Education Capital Projects Fund created in Section 53B-22-202.
- (35) A certain portion of money collected for administrative costs under the School Institutional Trust Lands Management Act, as provided under Section 53C-3-202.
- (36) The Public Utility Regulatory Restricted Account created in Section 54-5-1.5, subject to Subsection 54-5-1.5(4)(d).

- (37) Funds collected from a surcharge fee to provide certain licensees with access to an electronic reference library, as provided in Section 58-3a-105.
- (38) Certain fines collected by the Division of Occupational and Professional Licensing for violation of unlawful or unprofessional conduct that are used for education and enforcement purposes, as provided in Section 58-17b-505.
- (39) Funds collected from a surcharge fee to provide certain licensees with access to an electronic reference library, as provided in Section 58-22-104.
- (40) Funds collected from a surcharge fee to provide certain licensees with access to an electronic reference library, as provided in Section 58-55-106.
- (41) Funds collected from a surcharge fee to provide certain licensees with access to an electronic reference library, as provided in Section 58-56-3.5.
- (42) Certain fines collected by the Division of Occupational and Professional Licensing for use in education and enforcement of the Security Personnel Licensing Act, as provided in Section 58-63-103.
  - (43) The Relative Value Study Restricted Account created in Section 59-9-105.
  - (44) The Cigarette Tax Restricted Account created in Section 59-14-204.
- (45) Funds paid to the Division of Real Estate for the cost of a criminal background check for a mortgage loan license, as provided in Section 61-2c-202.
- (46) Funds paid to the Division of Real Estate for the cost of a criminal background check for principal broker, associate broker, and sales agent licenses, as provided in Section 61-2f-204.
- (47) Certain funds donated to the Department of Human Services, as provided in Section 62A-1-111.
- (48) The National Professional Men's Basketball Team Support of Women and Children Issues Restricted Account created in Section 62A-1-202.
- (49) Certain funds donated to the Division of Child and Family Services, as provided in Section 62A-4a-110.
- (50) The Choose Life Adoption Support Restricted Account created in Section 62A-4a-608.
- (51) Funds collected by the Office of Administrative Rules for publishing, as provided in Section 63G-3-402.

- (52) The Immigration Act Restricted Account created in Section 63G-12-103.
- (53) Money received by the military installation development authority, as provided in Section 63H-1-504.
  - (54) The Computer Aided Dispatch Restricted Account created in Section 63H-7a-303.
- (55) The Unified Statewide 911 Emergency Service Account created in Section 63H-7a-304.
- (56) The Utah Statewide Radio System Restricted Account created in Section 63H-7a-403.
- (57) The Employability to Careers Program Restricted Account created in Section 63J-4-703.
  - (58) The Motion Picture Incentive Account created in Section 63N-8-103.
- (59) Certain money payable for expenses of the Pete Suazo Utah Athletic Commission, as provided under Section 63N-10-301.
- (60) Funds collected by the housing of state probationary inmates or state parole inmates, as provided in Subsection 64-13e-104(2).
- (61) Certain forestry and fire control funds utilized by the Division of Forestry, Fire, and State Lands, as provided in Section 65A-8-103.
- (62) The Transportation of Veterans to Memorials Support Restricted Account created in Section 71-14-102.
- (63) The Amusement Ride Safety Restricted Account, as provided in Section 72-16-204.
- (64) Certain funds received by the Office of the State Engineer for well drilling fines or bonds, as provided in Section 73-3-25.
- (65) The Water Resources Conservation and Development Fund, as provided in Section 73-23-2.
- (66) Funds donated or paid to a juvenile court by private sources, as provided in Subsection 78A-6-203(1)(c).
  - (67) Fees for certificate of admission created under Section 78A-9-102.
- (68) Funds collected for adoption document access as provided in Sections 78B-6-141, 78B-6-144, and 78B-6-144.5.
  - (69) Funds collected for indigent defense as provided in Title 78B, Chapter 22, Part 4,

Utah Indigent Defense Commission.

- (70) Revenue for golf user fees at the Wasatch Mountain State Park, Palisades State Park, Jordan River State Park, and Green River State Park, as provided under Section 79-4-403.
- (71) Certain funds received by the Division of Parks and Recreation from the sale or disposal of buffalo, as provided under Section 79-4-1001.
- (72) The Drinking While Pregnant Prevention Media and Education Campaign Restricted Account created in Section 32B-2-308.

Section  $\frac{32}{34}$ . Section 72-10-205.5 is amended to read:

#### 72-10-205.5. Abandoned aircraft on airport property -- Seizure and disposal.

- (1) (a) As used in this section, "abandoned aircraft" means an aircraft that:
- (i) remains in an idle state on airport property for 45 consecutive calendar days;
- (ii) is in a wrecked, inoperative, derelict, or partially dismantled condition; and
- (iii) is not in the process of actively being repaired.
- (b) "Abandoned aircraft" does not include an aircraft:
- (i) that has current FAA registration;
- (ii) that has current state registration; or
- (iii) for which evidence is shown indicating repairs are in process, including:
- (A) receipts for parts and labor; or
- (B) a statement from a mechanic making the repairs.
- (2) An airport operator may take possession and dispose of an abandoned aircraft in accordance with Subsections (3) through (5).
- (3) Upon determining that an aircraft located on airport property is abandoned, the airport operator shall:
- (a) send, by registered mail, a notice containing the information described in Subsection (4) to the last known address of the last registered owner of the aircraft; and
- (b) publish a notice containing the information described in Subsection (4) in a newspaper of general circulation in the county where the airport is located if:
  - (i) the owner or the address of the owner of the aircraft is unknown; or
  - (ii) the mailed notice is returned to the airport operator without a forwarding address.
  - (4) The notice described in Subsection (3) shall include:

- (a) the name, if known, and the last known address, if any, of the last registered owner of the aircraft;
- (b) a description of the aircraft, including the identification number, the location of the aircraft, and the date the aircraft is determined abandoned;
- (c) a statement describing the specific grounds for the determination that the aircraft is abandoned;
  - (d) the amount of any accrued or unpaid airport charges; and
- (e) a statement indicating that the airport operator intends to take possession and dispose of the aircraft if the owner of the aircraft fails to remove the aircraft from airport property, after payment in full of any charges described in Subsection (4)(d), within the later of:
- (i) 30 days after the day on which the notice is sent in accordance with Subsection (3)(a); or
- (ii) 30 days after the day on which the notice is published in accordance with Subsection (3)(b), if applicable.
- (5) If the owner of the abandoned aircraft fails to remove the aircraft from airport property, after payment in full of any charges described in Subsection (4)(d), within the time specified in Subsection (4)(e):
  - (a) the abandoned aircraft becomes the property of the airport operator; and
  - (b) the airport operator may dispose of the abandoned aircraft:
  - (i) in the manner provided in Title 63A, Chapter 2, Part 4, Surplus Property Service; or
- (ii) in accordance with any other lawful method or procedure established by rule or ordinance adopted by the airport operator.
- (6) If an airport operator complies with the provisions of this section, the airport operator is immune from liability for the seizure and disposal of an abandoned aircraft in accordance with this section.

Section  $\frac{33}{35}$ . Section 73-10g-202 is amended to read:

#### 73-10g-202. Agricultural Water Optimization Task Force.

- (1) There is created the Agricultural Water Optimization Task Force, consisting of:
- (a) the following voting members:
- (i) one individual representing the Department of Agriculture and Food;

- (ii) one individual representing the board or division;
- (iii) one individual representing the Division of Water Rights;
- (iv) one individual representing the Division of Water Quality;
- (v) one individual representing the interests of the agriculture industry;
- (vi) one individual representing environmental interests;
- (vii) one individual representing water conservancy districts; and
- (viii) three individuals whose primary source of income comes from the production of agricultural commodities; and
- (b) one nonvoting member from the higher education community with a background in research.
- (2) (a) The commissioner of the Department of Agriculture and Food shall appoint the members described in Subsections (1)(a)(i), (v), (vii), and (viii).
- (b) The executive director of the Department of Natural Resources shall appoint the members described in Subsections (1)(a)(ii), (iii), and (vi).
- (c) The governor shall appoint the members described in Subsections (1)(a)(iv) and (1)(b).
  - (3) The division shall provide administrative support to the task force.
  - (4) The task force shall select a chair from among its membership.
- (5) Six voting members present constitutes a quorum of the task force. Action by a majority of voting members when a quorum is present is an action of the task force.
- (6) Service on the task force is voluntary and a member may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:
  - (a) Section 63A-3-106;
  - (b) Section 63A-3-107; and
- (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.

Section  $\frac{34}{36}$ . Section 73-31-202 is amended to read:

#### 73-31-202. Statutory water bank application.

(1) A record holder, other than the United States or an agency of the United States, of a perfected water right or a valid diligence claim may request approval for a proposed statutory

water bank if the place of use and point of diversion for the applicant's water right are encompassed within the proposed service area of the proposed statutory water bank and the applicant files an application with the board that includes the following:

- (a) the name of the statutory water bank;
- (b) the mailing address for the statutory water bank;
- (c) the type of legal entity recognized under Utah law that constitutes the statutory water bank;
  - (d) a proposed service area map for the statutory water bank;
- (e) whether the statutory water bank will accept deposits of surface water rights or groundwater rights, provided that:
- (i) a statutory water bank may not accept deposits of both surface water rights and groundwater rights; and
- (ii) the applicant's perfected water right or valid diligence claim is of the type accepted by the statutory water bank;
  - (f) a copy of the statutory water bank's governing documents that specify:
  - (i) the number of members of the governing body, which may not be an even number;
- (ii) the qualifications for governing members, including terms and election or appointment procedures; and
- (iii) the initial governing members' names, telephone numbers, and post office addresses;
  - (g) a confirmation that the applicant satisfies the criteria listed in Subsection (1)(e)(ii);
  - (h) procedures that describe how the statutory water bank will:
  - (i) determine and fund the water bank's administrative costs;
- (ii) design, facilitate, and conduct transactions between borrowers and depositors for the use of a banked water right; and
  - (iii) accept, reject, and manage banked water rights, including:
- (A) what information a depositor shall provide to inform the statutory water bank, the state engineer, or any other distributing entity regarding the feasibility of using the water right within the statutory water bank's designated service area;
- (B) how a potential depositor is to work with the statutory water bank to jointly file a change application seeking authorization from the state engineer to deposit a water right within

the statutory water bank;

- (C) conditions for depositing a water right with the statutory water bank;
- (D) how payments to depositors are determined; and
- (E) under what conditions a depositor may use a water right at the heretofore place of use pursuant to Subsection 73-31-501(4);
  - (iv) accept, review, and approve delivery requests, including:
  - (A) deadlines for submitting a delivery request to the statutory water bank;
- (B) a cost or fee associated with submitting a delivery request and how that cost or fee is to be applied or used by the statutory water bank;
- (C) what information a borrower is to include on a delivery request to sufficiently inform the statutory water bank, state engineer, or another distributing entity whether the delivery request is feasible within the statutory water bank's designated service area;
- (D) any notice and comment procedures for notifying other water users of the delivery request;
  - (E) the criteria the statutory water bank will use to evaluate delivery requests;
- (F) how the statutory water bank will inform water users who have submitted a delivery request if the delivery request is approved or denied, the reasons for denial if denied, and any applicable conditions if approved;
- (G) appeal or grievance procedures, if any, for a borrower seeking to challenge a denial of a delivery request, including identifying who has the burden in an appeal and the standards of review;
- (H) how the statutory water bank will determine prices for the use of loaned water rights; and
- (I) how the statutory water bank will coordinate with the state engineer to facilitate distribution of approved delivery requests;
- (v) how the statutory water bank will ensure that the aggregate amount of loaned water rights during a calendar year does not exceed the total sum of the banked water rights within the statutory water bank; and
- (vi) how the statutory water bank will resolve complaints regarding the statutory water bank's operations;
  - (i) the process that the statutory water bank will follow if the statutory water bank

terminates, dissolves, or if the board revokes the statutory water bank's permission to operate pursuant to this chapter, including how the statutory water bank will return banked water rights to depositors and how the [statute] statutory water bank will return any amounts owing to depositors; and

- (j) a signed declaration or affidavit from at least two governing members of the statutory water bank affirming that:
  - (i) the information submitted is correct;
- (ii) as a condition for permission to operate, the statutory water bank may not discriminate between the nature of use, depositors, or borrowers;
- (iii) the statutory water bank shall comply with the conditions of an approved changed application for a banked water right; and
- (iv) the statutory water bank shall report to the state engineer known violations of approved change applications.
- (2) The board may prepare a form or online application for an applicant to use in submitting an application to the board under this part.

Section  $\frac{35}{37}$ . Section 76-7-305 is amended to read:

# 76-7-305. Informed consent requirements for abortion -- 72-hour wait mandatory -- Exceptions.

- (1) A person may not perform an abortion, unless, before performing the abortion, the physician who will perform the abortion obtains from the woman on whom the abortion is to be performed a voluntary and informed written consent that is consistent with:
- (a) Section 8.08 of the American Medical Association's Code of Medical Ethics, Current Opinions; and
  - (b) the provisions of this section.
- (2) Except as provided in Subsection (8), consent to an abortion is voluntary and informed only if, at least 72 hours before the abortion:
- (a) a staff member of an abortion clinic or hospital, physician, registered nurse, nurse practitioner, advanced practice registered nurse, certified nurse midwife, genetic counselor, or physician's assistant presents the information module to the pregnant woman;
- (b) the pregnant woman views the entire information module and presents evidence to the individual described in Subsection (2)(a) that the pregnant woman viewed the entire

information module;

- (c) after receiving the evidence described in Subsection (2)(b), the individual described in Subsection (2)(a):
  - (i) documents that the pregnant woman viewed the entire information module;
- (ii) gives the pregnant woman, upon her request, a copy of the documentation described in Subsection (2)(c)(i); and
- (iii) provides a copy of the statement described in Subsection (2)(c)(i) to the physician who is to perform the abortion, upon request of that physician or the pregnant woman;
- (d) after the pregnant woman views the entire information module, the physician who is to perform the abortion, the referring physician, a physician, a registered nurse, nurse practitioner, advanced practice registered nurse, certified nurse midwife, genetic counselor, or physician's assistant, in a face-to-face consultation in any location in the state, orally informs the woman of:
  - (i) the nature of the proposed abortion procedure;
- (ii) specifically how the procedure described in Subsection (2)(d)(i) will affect the fetus;
  - (iii) the risks and alternatives to the abortion procedure or treatment;
- (iv) the options and consequences of aborting a medication-induced abortion, if the proposed abortion procedure is a medication-induced abortion;
- (v) the probable gestational age and a description of the development of the unborn child at the time the abortion would be performed;
  - (vi) the medical risks associated with carrying her child to term;
- (vii) the right to view an ultrasound of the unborn child, at no expense to the pregnant woman, upon her request; and
- (viii) when the result of a prenatal screening or diagnostic test indicates that the unborn child has or may have Down syndrome, the Department of Health website containing the information described in Section 26-10-14, including the information on the informational support sheet; and
- (e) after the pregnant woman views the entire information module, a staff member of the abortion clinic or hospital provides to the pregnant woman:
  - (i) on a document that the pregnant woman may take home:

- (A) the address for the department's website described in Section 76-7-305.5; and
- (B) a statement that the woman may request, from a staff member of the abortion clinic or hospital where the woman viewed the information module, a printed copy of the material on the department's website;
- (ii) a printed copy of the material on the department's website described in Section 76-7-305.5, if requested by the pregnant woman; and
- (iii) a copy of the form described in Subsection 26-21-33(3)(a)(i) regarding the disposition of the aborted fetus.
  - (3) Before performing an abortion, the physician who is to perform the abortion shall:
- (a) in a face-to-face consultation, provide the information described in Subsection (2)(d), unless the attending physician or referring physician is the individual who provided the information required under Subsection (2)(d); and
- (b) (i) obtain from the pregnant woman a written certification that the information required to be provided under Subsection (2) and this Subsection (3) was provided in accordance with the requirements of Subsection (2) and this Subsection (3);
  - (ii) obtain a copy of the statement described in Subsection (2)(c)(i); and
  - (iii) ensure that:
- (A) [described in Subsections 26-21-33(3) and (4),] the woman has received the information described in Subsections 26-21-33(3) and (4); and
- (B) if the woman has a preference for the disposition of the aborted fetus, the woman has informed the health care facility of the woman's decision regarding the disposition of the aborted fetus.
- (4) When a serious medical emergency compels the performance of an abortion, the physician shall inform the woman prior to the abortion, if possible, of the medical indications supporting the physician's judgment that an abortion is necessary.
- (5) If an ultrasound is performed on a woman before an abortion is performed, the individual who performs the ultrasound, or another qualified individual, shall:
- (a) inform the woman that the ultrasound images will be simultaneously displayed in a manner to permit her to:
  - (i) view the images, if she chooses to view the images; or
  - (ii) not view the images, if she chooses not to view the images;

- (b) simultaneously display the ultrasound images in order to permit the woman to:
- (i) view the images, if she chooses to view the images; or
- (ii) not view the images, if she chooses not to view the images;
- (c) inform the woman that, if she desires, the person performing the ultrasound, or another qualified person shall provide a detailed description of the ultrasound images, including:
  - (i) the dimensions of the unborn child;
  - (ii) the presence of cardiac activity in the unborn child, if present and viewable; and
  - (iii) the presence of external body parts or internal organs, if present and viewable; and
- (d) provide the detailed description described in Subsection (5)(c), if the woman requests it.
- (6) The information described in Subsections (2), (3), and (5) is not required to be provided to a pregnant woman under this section if the abortion is performed for a reason described in:
- (a) Subsection 76-7-302(3)(b)(i), if the treating physician and one other physician concur, in writing, that the abortion is necessary to avert:
  - (i) the death of the woman on whom the abortion is performed; or
- (ii) a serious risk of substantial and irreversible impairment of a major bodily function of the woman on whom the abortion is performed; or
  - (b) Subsection 76-7-302(3)(b)(ii).
- (7) In addition to the criminal penalties described in this part, a physician who violates the provisions of this section:
- (a) is guilty of unprofessional conduct as defined in Section 58-67-102 or 58-68-102; and
  - (b) shall be subject to:
- (i) suspension or revocation of the physician's license for the practice of medicine and surgery in accordance with Section 58-67-401 or 58-68-401; and
  - (ii) administrative penalties in accordance with Section 58-67-402 or 58-68-402.
- (8) A physician is not guilty of violating this section for failure to furnish any of the information described in Subsection (2) or (3), or for failing to comply with Subsection (5), if:
  - (a) the physician can demonstrate by a preponderance of the evidence that the

physician reasonably believed that furnishing the information would have resulted in a severely adverse effect on the physical or mental health of the pregnant woman;

- (b) in the physician's professional judgment, the abortion was necessary to avert:
- (i) the death of the woman on whom the abortion is performed; or
- (ii) a serious risk of substantial and irreversible impairment of a major bodily function of the woman on whom the abortion is performed;
- (c) the pregnancy was the result of rape or rape of a child, as defined in Sections 76-5-402 and 76-5-402.1;
- (d) the pregnancy was the result of incest, as defined in Subsection 76-5-406(2)(j) and Section 76-7-102; or
  - (e) at the time of the abortion, the pregnant woman was 14 years of age or younger.
- (9) A physician who complies with the provisions of this section and Section 76-7-304.5 may not be held civilly liable to the physician's patient for failure to obtain informed consent under Section 78B-3-406.
- (10) (a) The department shall provide an ultrasound, in accordance with the provisions of Subsection (5)(b), at no expense to the pregnant woman.
- (b) A local health department shall refer a pregnant woman who requests an ultrasound described in Subsection (10)(a) to the department.
  - (11) A physician is not guilty of violating this section if:
- (a) the information described in Subsection (2) is provided less than 72 hours before the physician performs the abortion; and
- (b) in the physician's professional judgment, the abortion was necessary in a case where:
- (i) a ruptured membrane, documented by the attending or referring physician, will cause a serious infection; or
- (ii) a serious infection, documented by the attending or referring physician, will cause a ruptured membrane.

Section  $\frac{36}{38}$ . Section  $\frac{38}{38}$ . Section  $\frac{38}{38}$ .

#### 78A-6-602. Referrals -- Nonjudicial adjustments.

(1) As used in this section, "referral" means a formal referral, a referral to the court under Section 53G-8-211 or Subsection 78A-6-601(2)(b), or a citation issued to a minor for

which the court receives notice under Section 78A-6-603.

- (2) (a) A peace officer, or a public official of the state, a county, city, or town charged with the enforcement of the laws of the state or local jurisdiction, shall file a formal referral with the court within 10 days of a minor's arrest.
- (b) If the arrested minor is taken to a detention facility, the peace officer, or public official, shall file the formal referral with the court within 24 hours.
- (c) A peace officer, public official, school district, or school may only make a referral to the court under Section 53G-8-211 for an offense that is subject to referral under Section 53G-8-211.
- (3) If the court receives a referral for a minor who is, or appears to be, within the court's jurisdiction, the court's probation department shall make a preliminary inquiry in accordance with Subsections (5), (6), and (7) to determine whether the minor is eligible to enter into a nonjudicial adjustment.
- (4) If a minor is referred to the court for multiple offenses arising from a single criminal episode, and the minor is eligible under this section for a nonjudicial adjustment, the court's probation department shall offer the minor one nonjudicial adjustment for all offenses arising from the single criminal episode.
  - (5) (a) The court's probation department may:
  - (i) conduct a validated risk and needs assessment; and
- (ii) request that a prosecuting attorney review a referral in accordance with Subsection (11) if:
- (A) the results of the validated risk and needs assessment indicate the minor is high risk; or
- (B) the results of the validated risk and needs assessment indicate the minor is moderate risk and the referral is for a class A misdemeanor violation under Title 76, Chapter 5, Offenses Against the Person, or Title 76, Chapter 9, Part 7, Miscellaneous Provisions.
  - (b) If a minor violates Section 41-6a-502, the minor shall:
  - (i) undergo a drug and alcohol screening;
  - (ii) if found appropriate by the screening, participate in an assessment; and
- (iii) if warranted by the screening and assessment, follow the recommendations of the assessment.

- (6) Except as provided in Subsection (7)(b), the probation department shall request that a prosecuting attorney review a referral in accordance with Subsection (11) if:
  - (a) the referral involves:
  - (i) a felony offense; or
  - (ii) a violation of:
  - (A) Section 41-6a-502, driving under the influence;
- (B) Section 76-5-112, reckless endangerment creating a substantial risk of death or serious bodily injury;
  - (C) Section 76-5-206, negligent homicide;
  - (D) Section 76-9-702.1, sexual battery;
- (E) Section 76-10-505.5, possession of a dangerous weapon, firearm, or short barreled shotgun on or about school premises; or
- (F) Section 76-10-509, possession of <u>a</u> dangerous weapon by minor, but only if the dangerous weapon is a firearm;
- (b) the minor has a current suspended order for custody under Subsection 78A-6-117(5)(a); or
- (c) the referral involves an offense alleged to have occurred before an individual was 12 years old and the offense is a felony violation of:
  - (i) Section 76-5-103, aggravated assault resulting in serious bodily injury to another;
  - (ii) Section 76-5-202, aggravated murder or attempted aggravated murder;
  - (iii) Section 76-5-203, murder or attempted murder;
  - (iv) Section 76-5-302, aggravated kidnapping;
  - (v) Section 76-5-405, aggravated sexual assault;
  - (vi) Section 76-6-103, aggravated arson;
  - (vii) Section 76-6-203, aggravated burglary;
  - (viii) Section 76-6-302, aggravated robbery; or
  - (ix) Section 76-10-508.1, felony discharge of a firearm.
- (7) (a) Except as provided in Subsections (5) and (6), the court's probation department shall offer a nonjudicial adjustment to a minor if the minor:
  - (i) is referred for an offense that is a misdemeanor, infraction, or status offense;
  - (ii) has no more than two prior adjudications; and

- (iii) has no more than three prior unsuccessful nonjudicial adjustment attempts.
- (b) If the court receives a referral for an offense that is alleged to have occurred before an individual was 12 years old, the court's probation department shall offer a nonjudicial adjustment to the individual, unless the referral includes an offense described in Subsection (6)(c).
- (c) (i) For purposes of determining a minor's eligibility for a nonjudicial adjustment under this Subsection (7), the court's probation department shall treat all offenses arising out of a single criminal episode that resulted in a nonjudicial adjustment as one prior nonjudicial adjustment.
- (ii) For purposes of determining a minor's eligibility for a nonjudicial adjustment under this Subsection (7), the court's probation department shall treat all offenses arising out of a single criminal episode that resulted in one or more prior adjudications as a single adjudication.
- (d) Except as provided in Subsection (6), the court's probation department may offer a nonjudicial adjustment to a minor who does not meet the criteria provided in Subsection (7)(a).
- (8) For a nonjudicial adjustment, the court's probation department may require a minor to:
- (a) pay a financial penalty of no more than \$250 to the juvenile court, subject to the terms established under Subsection (10)(c);
  - (b) pay restitution to any victim;
  - (c) complete community or compensatory service;
  - (d) attend counseling or treatment with an appropriate provider;
  - (e) attend [substantive] substance abuse treatment or counseling;
  - (f) comply with specified restrictions on activities or associations;
  - (g) attend victim-offender mediation if requested by the victim; and
- (h) comply with any other reasonable action that is in the interest of the minor, the community, or the victim.
- (9) (a) Within seven days of receiving a referral that appears to be eligible for a nonjudicial adjustment in accordance with Subsection (7), the court's probation department shall provide an initial notice to reasonably identifiable and locatable victims of the offense contained in the referral.

- (b) The victim shall be responsible to provide to the probation department upon request:
- (i) invoices, bills, receipts, and any other evidence of injury, loss of earnings, and out-of-pocket loss;
- (ii) documentation and evidence of compensation or reimbursement from an insurance company or an agency of the state, any other state, or the federal government received as a direct result of the crime for injury, loss of earnings, or out-of-pocket loss; and
  - (iii) proof of identification, including home and work address and telephone numbers.
- (c) The inability, failure, or refusal of the victim to provide all or part of the requested information shall result in the probation department determining restitution based on the best information available.
- (10) (a) The court's probation department may not predicate acceptance of an offer of a nonjudicial adjustment on an admission of guilt.
- (b) The court's probation department may not deny a minor an offer of <u>a</u> nonjudicial adjustment due to a minor's inability to pay a financial penalty under Subsection (8).
- (c) The court's probation department shall base a fee, fine, or the restitution for a nonjudicial adjustment under Subsection (8) upon the ability of the minor's family to pay as determined by a statewide sliding scale developed in accordance with Section 63M-7-208 on or after July 1, 2018.
- (d) A nonjudicial adjustment may not extend for more than 90 days, unless a juvenile court judge extends the nonjudicial adjustment for an additional 90 days.
- (e) (i) Notwithstanding Subsection (10)(d), a juvenile court judge may extend a nonjudicial adjustment beyond the 180 days permitted under Subsection (10)(d) for a minor who is offered a nonjudicial adjustment under Subsection (7)(b) for a sexual offense under Title 76, Chapter 5, Part 4, Sexual Offenses, or is referred under Subsection (11)(b)(ii) for a sexual offense under Title 76, Chapter 5, Part 4, Sexual Offenses, that the minor committed before the minor was 12 years old, if the judge determines that:
  - (A) the nonjudicial adjustment requires specific treatment for the sexual offense;
- (B) the treatment cannot be completed within 180 days after the day on which the minor entered into the nonjudicial adjustment; and
  - (C) the treatment is necessary based on a clinical assessment that is developmentally

appropriate for the minor.

- (ii) If a juvenile court judge extends a minor's nonjudicial adjustment under Subsection (10)(e)(i), the judge may extend the nonjudicial adjustment until the minor completes the treatment under this Subsection (10)(e), but the judge may only grant each extension for 90 days at a time.
- (f) If a minor violates Section 76-10-105, the minor may be required to pay a fine or penalty and participate in a court-approved tobacco education program with a participation fee.
- (11) If a prosecuting attorney is requested to review a referral in accordance with Subsection (5) or (6), a minor fails to substantially comply with a condition agreed upon as part of the nonjudicial adjustment, or a minor is not offered or declines a nonjudicial adjustment in accordance with Subsection (7), the prosecuting attorney shall:
  - (a) review the case; and
  - (b) (i) dismiss the case;
- (ii) refer the case back to the probation department for a new attempt at nonjudicial adjustment; or
- (iii) except as provided in Subsections (12)(b), (13), and 78A-6-602.5(2), file a petition with the court.
  - (12) (a) A prosecuting attorney may file a petition only upon reasonable belief that:
  - (i) the charges are supported by probable cause;
- (ii) admissible evidence will be sufficient to support adjudication beyond a reasonable doubt; and
  - (iii) the decision to charge is in the interests of justice.
- (b) Failure to pay a fine or fee may not serve as a basis for filing of a petition under Subsection (11)(b)(iii) if the minor has substantially complied with the other conditions agreed upon in accordance with Subsection (8) or conditions imposed through any other court diversion program.
  - (13) A prosecuting attorney may not file a petition against a minor unless:
- (a) the prosecuting attorney has statutory authority to file the petition under Section 78A-6-602.5; and
  - (b) (i) the minor does not qualify for a nonjudicial adjustment under Subsection (7);
  - (ii) the minor declines a nonjudicial adjustment;

- (iii) the minor fails to substantially comply with the conditions agreed upon as part of the nonjudicial adjustment;
- (iv) the minor fails to respond to the probation department's inquiry regarding eligibility for or an offer of a nonjudicial adjustment after being provided with notice for preliminary inquiry; or
  - (v) the prosecuting attorney is acting under Subsection (11).
- (14) If the prosecuting attorney files a petition in court or a proceeding is commenced against a minor under Section 78A-6-603, the court may refer the case to the probation department for another offer of nonjudicial adjustment.

Section  $\frac{(37)}{39}$ . Section **78A-6-602.5** is amended to read:

#### 78A-6-602.5. Petition for a delinquency proceeding.

- (1) A prosecuting attorney shall file a petition to commence a proceeding against a minor for an adjudication of an alleged offense, except as provided in:
  - (a) Subsection (2);
  - [(b) Subsection (3);]
  - [<del>(c)</del>] <u>(b)</u> Section 78A-6-603;
  - $[\frac{\text{(d)}}{\text{(c)}}]$  (c) Section  $[\frac{78\text{A}-6-701}{\text{70}}]$  78A-6-703.2; and
  - $\frac{(e)}{(d)}$  Section  $\frac{78A-6-702}{78A-6-703.3}$ .
- (2) A prosecuting attorney may not file a petition under Subsection (1) against an individual for an offense alleged to have occurred before the individual was 12 years old, unless:
  - (a) the individual is alleged to have committed a felony violation of:
  - (i) Section 76-5-103, aggravated assault resulting in serious bodily injury to another;
  - (ii) Section 76-5-202, aggravated murder or attempted aggravated murder;
  - (iii) Section 76-5-203, murder or attempted murder;
  - (iv) Section 76-5-302, aggravated kidnapping;
  - (v) Section 76-5-405, aggravated sexual assault;
  - (vi) Section 76-6-103, aggravated arson;
  - (vii) Section 76-6-203, aggravated burglary;
  - (viii) Section 76-6-302, aggravated robbery; or
  - (ix) Section 76-10-508.1, felony discharge of a firearm; or

- (b) an offer for a nonjudicial adjustment is made under Section 78A-6-602 and the minor:
  - (i) declines to accept the offer for the nonjudicial adjustment; or
- (ii) fails to substantially comply with the conditions agreed upon as part of the nonjudicial adjustment.

Section  $\frac{38}{40}$ . Section 78B-7-118 (Effective 07/01/20) is amended to read:

78B-7-118 (Effective 07/01/20). Construction with Utah Rules of Civil Procedure.

To the extent the provisions of this [part] <u>chapter</u> are more specific than the Utah Rules of Civil Procedure regarding a civil protective order the provisions of this chapter govern.

Section \(\frac{39\}{41}\). **Effective dates.** 

- (1) Except as provided in Subsection (2), if approved by two-thirds of all the members elected to each house, this bill takes effect:
  - (a) on July 1, 2020; or
- (b) if later than July 1, 2020, the day following the constitutional time limit of Utah Constitution, Article VII, Section 8, without the governor's signature, or in the case of a veto, the date of veto override.
- (2) (a) The amendments to Section 63J-1-602.1 (Effective 10/15/20) take effect on October 15, 2020.
- (b) The amendments to Section 59-2-1101 (Effective 01/01/21) take effect on January 1, 2021.